

JC Wheeler Library
Board of Trustees
Regular Meeting –December 22, 2015

1. Call To Order 5:00 P.M.
2. Roll Call –All board members and Alicia present.
3. Approval of Agenda – Diane motioned, Gloria seconded, all approved.
4. Public Comment – None.
5. Approval of October minutes – Gloria motioned and Angie seconded, all approved.
6. Review of Bills: - All bills approved.
7. Director's Report – The Friends' bake and book sale made \$473.37. This was their best book and bake sale ever. All future book sales will be held at the township hall. The next sale is in April 2016. Eight (8) teens visited Western Michigan University's archives in November. December's book club offering, *A Redbird Christmas* was reviewed in the November minutes. January's Book Club selection is *The Secret Keeper* by Kate Morton. It is a story shifting between the 1930s, the 1960s and the present. It is a spellbinding story of mysteries and secrets, theatre and thievery, murder and enduring love. Book Club will meet on January 25, 2016 at 1:00 P.M. Toddler Time begins on January 26, 2016 at 10:30 A.M., and K-6 Story Time begins on January 30, 2016 at 10:30 A.M. MelCat is back up and running. Santa Claus visited in early December, about 25 children attended. Raylene Bennington won the doll raffle. The Friends made around \$90. Festival of trees winners will be announced the end of December.
8. Old Business – Nomination of Officers for 2016 submitted. They are: Alice Kelsey, President, Diane Gilson - Vice President, Natalie-Van Houten, Secretary and Gloria Lynema – Treasurer. They will be voted on at the annual meeting in January.
9. New Business – None.
10. Update on Township Meetings – All townships and the Village were updated on library news.
11. Public Comment – None.
12. Board Member Comment – All news from the Friend of the Library reported above in the Director's Report.
13. Next meeting – January 26, 2016 at 5:00 P.M.
14. Motion to Adjourn –Gloria motioned and Diane seconded. All agreed. Meeting adjourned at 5:40 p.m.

Submitted by Natalie Van Houten
Secretary for 2015