

JC Wheeler Library  
Board of Trustees  
Regular Meeting – January 26, 2016

Call To Order 5:01 P.M.

Roll Call – Alice, Angie, Beth, Gloria, Natalie, and Alicia present. Diane absent.

Approval of Agenda – Gloria motioned, Natalie seconded, all approved.

Public Comment – None.

Approval of December minutes – Gloria motioned and Beth seconded, all approved.

Review of Bills: - All bills approved.

Director's Report – Accomplishments for 2015 – all our computers were updated to Windows 8.1 operating system. Our catalogue was also updated to the new ILS putting our catalogue on the Internet with patron access. Our patrons are now able to search, reserve and review books. Our Book Club is growing. All our lights have been upgraded. Our Toys for Tots box was filled twice. December updates – The Festival of Trees winners – 1<sup>st</sup> – Gun Lake Women's Club, 2<sup>nd</sup> – East Martin Christian School Library, Most Charitable - PNC, Best Use of Theme – Ken Bleeker. The Summer Reading Program is already in process. Open House for our new Community Room is February 13, 2016, 9 a.m. – 1 p.m. Coffee and cookies will be served. Book Club is February 15; *Secrets of a Charmed Life* by Susan Messner is our book for discussion. A very interesting book with historical fiction regarding WWII; an incredible story of separation, mystery, danger, and passion surrounding the catastrophic events of the London Blitz.

Old Business – None.

New Business – Election of Officers completed. They are Alice Kelsey – President, Diane Gilson – Vice President, Natalie Van Houten – Secretary and Gloria Lynema – Treasurer.

Update on Township Meetings – All townships and the Village were updated on library news.

Public Comment – None.

Board Member Comment – None.

Next meeting – February 23, 2016 at 5:00 P.M.

Motion to Adjourn – Angie motioned and Beth seconded. All agreed. Meeting adjourned at 5:45 p.m.

Submitted by Natalie Van Houten  
Secretary for 2016