

JC Wheeler Library  
Board of Trustees  
Regular Meeting – March 21, 2016

1. Call to Order 5:02 P.M.
2. Roll Call – Alice, Angie, Diane, Gloria, Natalie, and Alicia present. Beth absent.
3. Approval of Agenda – Angie motioned, Gloria seconded, all approved.
4. Public Comment – None.
5. Approval of January Minutes – Angie motioned and Gloria seconded, all approved.
6. Review of Bills - All bills approved.
7. Director's Report – Blind date with a book finished the end of February. Those who participated enjoyed it. March Book Madness has started and going well. Will be finished by the end of March. Book Club finished *Secrets of a Charmed Life* with great discussion. We are reading *Emma* by Jane Austen for March 28. Story times are going well. Easter Egg Hunt for toddlers is March 22, and March 26 for K-6. Still in the planning stages visits from John Ball Park Zoo on July 30 and the Kalamazoo Nature Center on July 23. Still working on Summer Reading Program. Donation letters have been sent out and so far have received \$625. Our February Open House was a success. We received a lot of compliments on our new Community Room, and we made several paper reviews before and after the Open House. Teens met in February for their book discussion and planning of a community beautification project. We received Nan Darrow's resignation letter. Her last day is May 28. We are planning an Open House for Nan on May 14, 2016, from 9:00 A.M. to 1:00 P.M. We are looking for a replacement for Nan. Spring Break fun day is Saturday, April 2, 2016, featuring crafts, lunch, and a sale. Book and Bake Sale at the Township Hall is April 1 from 9-5, and Saturday April 2 from 9-1. The Friends of the Library are giving the library \$1,435 for this year's wish list. The library also received an audio book and a cookbook donation.  
  
Book Club for April 18, 2016 is *A Cup of Dust* by Susie Finkbeiner. This is a story of misfortune, desolation, crises, suspense and dust in a small Oklahoma town during the dust bowl days of 1935. A small ten-year old girl named Pearl Spence who escaped this world through make believe, and her subtle humor keeps this story from becoming heavy-handed and helps unite a family together despite forces threatening to pull them apart. A special treat, *A Cup of Dust's* author Susie Finkbeiner will be in the library that day.  
  
Book Club for May 23, 2016 is *Romey's Place* by James Calvin Schapp. This story of two teens, Romey and Lowell who face cultural differences and moral issues in the late 1950s. They are typical teens in one respect and religious discussions widely separate them in another. Both boys wish they could be like the other one. In the end Lowell says "If my father thought me goodness...Romey taught me grace."
8. Old Business – Budget – on the proposed Budget, \*\*\* the word "Assistant" be changed to ---Assistant Director---. Also, the proposed Budget for 2016-2017 has been approved for submission to the Township. Diane motioned and Angie seconded, all approved.
9. New Business – None.
10. Update on Township Meetings – Township contracts were sent.
11. Public Comment – None.
12. Board Member Comment – None.
13. Next meeting – April 26, 2016 at 5:00 P.M.
14. Motion to Adjourn – Diane motioned and Angie seconded. All agreed. Meeting adjourned at 5:59 P.M.