

Minutes
Library Board of Trustees
Regular meeting – April 26, 2016

1. Call to Order
2. Roll Call – Alice, Diane, Beth, Gloria & Denise present. Angie, Natalie & Alicia absent.
3. Approval of Agenda - Diane motioned, Gloria seconded. All approved.
4. Public Comment - None.
5. Approval of minutes - Diane motioned, Gloria seconded. All approved.
6. Bills were reviewed.
7. Directors Report – MLA updates were provided in packet. Book Club with Susie Finkbeiner went great and was well attended. Next month we'll be reading 'Romey's Place' by James Calvin Schaap. Story times wrap up in mid-May and take a short break until SRP. Nan's retirement party is planned for May 14th from 9am-1pm. We have received \$850 in donations for the summer reading program. We have our schedules about finalized and are working on the details now. Our spring class tours have begun. Tours go until the end of the school year. Our teens met with Detective Mendell to discuss Internet Safety. Next month we'll be having our end of the school year party on May 23. Alicia's recommendation for the Technology/Library Aide is Regina Shettler. Diane motioned and Gloria seconded to hire Regina. All approved. There has been an increase in MeL Delivery this coming year. The appropriate changes to the budget proposal have been made.
8. Old Business
 - a. Job description changes for the Assistant Director were tabled until the next meeting. Gloria motioned, Diane seconded. All approved.
9. New Business – None.
10. Updates on local meetings – Townships were updated on library news. The friends book & bake sale brought in \$273.
11. Public Comment - None.
12. Board Member Comment – This is Beth Parks last meeting. She will be resigning before the next meeting due to family & work obligations.
13. Next meeting: May 24, 2016 5pm
14. Adjournment – Diane motioned, Gloria seconded. All approved. Meeting adjourned at 5:29pm.