

Library Board of Trustees
Regular meeting – May 24, 2016

1. Call to Order 5:01 P.M.
2. Roll Call – Alice, Angie, Diane, Gloria, Natalie. Absent – Alicia, Beth.
3. Approval of Agenda: Diane motioned and Angie seconded, all approved.
4. Public Comment: None.
5. Approval of minutes: Angie motioned, Gloria seconded, all approved.
6. Review Bills and Budget: All bills approved, and the budget was submitted to the Township for approval.
7. Directors Report – Book Club for this month went well. Book club on June 27 will be A Whole New Ball Game by Sue Macy, this book club starts off the SRP for adults. K-6 SRP will begin June 25 and end August 6. Teen’s SRP will start June 27 and end on August 8. Nan’s retirement open house was well attended and went very smoothly. We received \$950 in donations for the SRP. Still doing class tours and will until the end of school. Teens had their end of the school year gathering on May 23 at the library. We invited one of the 6th grade classes to join us since they will be old enough this summer to join Teen Council. From this class we had 6 more kids join us for Teen Council. We received our State Aid Check of \$2092.62. We have been training Regina, our new aide, and she is doing well. Beginning next week, she will start working 10 hours per week. Nan’s last day is May 28.
8. Old Business: None.
9. New Business
 - a. A motion by Angie to accept Beth Park’s resignation was seconded by Gloria, all agreed. A motion by Angie to appoint Julie Pallett to accept the vacant Board position was seconded by Diane, all approved. Julie will be asked to accept the appointment. If she accepts, she will be sworn in before our next meeting by the Township Clerk.
 - b. A motion by Angie for the Board to present Nan with a gift for her service with the library was seconded by Gloria, all approved.
 - c. The donation of the MRC sign is still pending.
10. Updates on local meetings: Townships and the Village have been updated on library news. We still have not heard from Watson Township about the subsidy.
11. Public Comment: None.
12. Board Member Comment: None.
13. Next meeting: July 26, 2016
14. Adjournment: Diane motioned and Angie seconded, all agreed. Meeting adjourned at 5:29 P.M.

Submitted by Natalie Van Houten
Secretary for 2016