

JC Wheeler Library  
Board of Trustees  
Regular Meeting – June 28, 2016

1. Call to Order 5:02 P.M.
2. Roll Call – All Trustees and Library Director present.
3. Approval of Agenda – Gloria motioned, and Angie seconded, all approved.
4. Public Comment – None.
5. Approval of May minutes – Gloria motioned and Angie seconded, all approved.
6. Review of Bills and Budget: - All bills approved and the Library budget was approved by the Township. There were no changes.
7. Director's Report – Book Club June 27, was our first Summer Reading Program (SRP) discussion. In July, we will be reading *Girl Runner* by Carrie Snyder. This novel is about an Olympic Runner. Book Club will meet July 25. SRP K-6 went smoothly, attendance is a little lower than expected. Teens SRP started July 27, we had twelve (12) teens in attendance. Higher registration numbers expected starting Saturday, July 2. Our Adult SRP is in gear. We have a schedule of workout and nutrition classes which start tonight, June 28 at the Township Hall. Toddler time is still going strong; we are working on our new child enrollment to replace children who are going into Kindergarten. We received our check from Watson. We need sign and return a copy of the Subsidy letter to them. Staff hours have been reviewed. Regina's ninety (90) day evaluation is due.
8. Old Business – The Assistant Director's job description has been reviewed by the board. A motion to accept the Assistant Director's position as written was made by Angie and seconded by Diane, all approved.
9. New Business – Julie Pallett has accepted the appointment as Trustee to the Library Board and has been sworn in. Welcome Julie.
10. Update on Township Meetings – All townships and the Village were updated on library news.
11. Public Comment – None.
12. Board Member Comment – None.
13. Next meeting – July 26, 2016 at 5:00 P.M.
14. Motion to Adjourn – Angie motioned and Gloria seconded. All agreed. Meeting adjourned at 5:35 p.m.

Submitted by Natalie Van Houten  
Secretary for 2016