

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

1. Call to Order 5:05 P.M.
2. Roll Call – All Trustees and Library Director present. Guest: Marlene Leep.
3. Approval of Agenda – Diane motioned, and Gloria seconded, all approved.
4. Public Comment – None.
5. Approval of June minutes – Gloria motioned and Diane seconded, all approved.
6. Review of Bills - All bills approved.
7. Director's Report – Seven (7) persons attended book club on July 25. For August's book club, we will be reading *House Calls & Hitching Posts* by Elton Lehman. Discussion will be on August 22. Our September book club will discuss *Race for Paris* by Meg Waite Clayton. Please note that October's book club will be reading Mary Shelly's *Frankenstein*, and will discuss said book on October 24. SRP is going well. Overall numbers for registration are lower in K-6, and higher in teens and adults. Programs have been well-attended. Saturday, July 26, we had about 40 kids and the prior Saturday, July 16, we had 36. Teens have been having fun with our sports themed programs. We have played kickball, flag football, and wiffle ball. Next week, we are also going to decorate our own tee shirts. Awards for SRP will be in two (2) weeks, August 6 for K-6, and August 8 for teens. Workout and nutrition going well, just two (2) more weeks left.
8. Old Business – Still working on the outside sign for the library. The township declined the offer for the old church sign. Marlene Leep presented a photo of the drawing for the sign to the board. More information to come next meeting. 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 – a. Historical Society Loans – President Alice Kelsey and President Scott Kuykendall, President of the Historical Society Museum are currently exploring the museum loaning the library memorabilia for display. A motion to continue exploration of this loan from the museum to the library was made by Angie and seconded by Diane, all agreed.
 - b. Job Description – The Library Director's job description has been tabled until the board's has time to review the director's job description until our August 23 meeting. To this end, a motion was made by Natalie and seconded by Angie, all agreed.
 - c. Evaluation – Regina 90-day evaluation has been successfully completed.
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 – August 23, 2016 at 5:00 P.M.
14. Motion to Adjourn – Angie motioned and Diane seconded. All agreed. Meeting adjourned at 5:44 p.m.

Submitted by Natalie Van Houten
Secretary for 2016