

JC Wheeler Library  
Board of Trustees  
Regular Meeting – August 23, 2016

1. Call to Order 5:00 P.M.
2. Roll Call – Present: Alice Kelsey, Angie Cameruci, Diane Gilson, Gloria Lynema, Natalie Van Houten, and Alicia Kershaw. Absent: Julie Pallett.
3. Approval of Agenda – Angie motioned, and Gloria seconded, all approved.
4. Public Comment – None.
5. Approval of July minutes – Gloria motioned and Angie seconded, all approved.
6. Review of Bills - All bills approved.
7. Director's Report – Toddler time resumes on September 20, 2016. Saturday story time is being revamped. Our thoughts are that Saturdays are busy for everyone, so to simplify things, we are in the planning stages for one Saturday a month to have a program e.g., a story or craft for kids, and a second Saturday, the same month, to have a family movie. Also, a new program, '1000 Books Before Kindergarten' is almost ready. Keeping this in mind, our fall scheduling is underway. For October, Scott Kuykendall is looking at his calendar to see if he can fit in a 'Scandalous Allegan County' program for the library, and also we have a book signing with Skip Coryell on October 22, 2016, from 10:00 A.M. till 1:00 P.M. The title of his book is *Civilian Combat*. I also have a reimbursement grant turned in for \$2,000 in kids' audiobooks (49 books). This should be finalized by the end of the week. ACLA has been working on this all year, getting grants and getting everything ready. I do not have a date yet, but it sounds as if it is getting close. Reminder - 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.
8. Old Business – Regarding the new sign for the front of the library, President Kelsey met with the sign maker. They are now working on the dimensions and working on inserting 'Est. 1918' instead of the library address.
9. New Business – None.
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 – September 27, 2016 at 5:00 P.M.
14. Motion to Adjourn – Angie motioned and Diane seconded. All agreed. Meeting adjourned at 5:32 p.m.

Submitted by Natalie Van Houten  
Secretary for 2016