

JC Wheeler Library
Board of Trustees
Regular Meeting – September 27, 2016

1. Call to Order 5:00 P.M.
2. Roll Call – All Trustees Present, Alicia Kershaw, Director, Absent.
3. Approval of Agenda – Angie motioned, and Diane seconded, all approved.
4. Public Comment – None.
5. Approval of August minutes – Gloria motioned and Diane seconded, all approved.
6. Review of Bills - All bills approved.
7. Director's Report – Director Alicia Kershaw's report was read by Secretary Natalie Van Houten. Toddler time started on September 20, and will continue until December 20, 2016. We have started a new county wide program called '1,000 Books Before Kindergarten'. Our first fall story time is scheduled for October 29, 2016. Teen council started our annual football picks program. Our first meeting is scheduled for October 24, 2016. Book Club on September 26, 2016, discussed *Race for Paris*. October book Club is October 24, 2016, the book for discussion is Mary Shelly's *Frankenstein*. Scott Kuykendall is presenting 'Scandalous Allegan County' for the library on October 24, 2016, at 6:00 P.M., at the Township Hall. Skip Coryell's book signing is on October 22, 2016, from 10:00 A.M. till 1:00 P.M, here at the library. The title of his book is *Civilian Combat*. The reimbursement grant for the kids' audiobooks has arrived along with the audiobooks. The Friend's book sale has been moved to November 11 and 12, 2016, at the Township Hall due to the general election. The Friends are starting to look for businesses and individuals to decorate trees for their annual fundraiser. If you or someone you know wants to participate, please contact Marlene Leep.
8. Old Business – The township has approved the new sign to be placed in front of the library.
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 – October 25, 2016, at 5:00 P.M.
14. Motion to Adjourn – Angie motioned and Julie seconded. All agreed. Meeting adjourned at 5:10 p.m.

Submitted by Natalie Van Houten
Secretary for 2016