

JC Wheeler Library
Board of Trustees
Regular Meeting – October 25, 2016

1. Call to Order 5:02 P.M.
2. Roll Call – Diane Gilson, Alice Kelsey, Gloria Lynema, Julie Pallet, Natalie Van Houten, and Director Alicia Kershaw, Absent, Angie Cameruci.
3. Approval of Agenda – Gloria motioned, and Diane seconded, all approved.
4. Public Comment – None.
5. Approval of September minutes – Diane motioned and Gloria seconded, all approved.
6. Review of Bills - All bills approved.
7. Director's Report – Toddler Time is booming, we have more than made up for the kids we lost to school. We had 13 kids today with some missing. We now have 15 kids in the program. '1000 BBK' is going well, we are off to a good start. We are still pushing enrollment with the preschool classes. Our first fall Saturday story time is scheduled for this Saturday, October 29, 2016. Our first fall Teen Council went well. Harvey and Debbie Leep donated pumpkins that we painted and sent home with the teens. Book Club had great discussion on Frankenstein. Our next meeting is November 28, 2016 when we will discuss Harper Lee's *Go Set a Watchman*. On December 19, 2015, Book Club will discuss Dickens' *A Christmas Carol*. The Friends are starting to look for individuals or businesses to do trees for their fundraiser this winter. If you know of anyone who might want to participate, please let Marlene Leep know. Setup for the trees is the last week of November. Scandalous Allegan County was postponed because of a death in the family. We will reschedule as soon as Scott can. Skip Coryell's book signing went well. Skip is donating \$80 from his profits to the Friends of the Library. The Friend's book sale is moved to November 11 and 12 at the Township Hall due to elections. Holiday schedule for the library is as follows: According to policy book, in November we will be closed the 24th thru the 27th for Thanksgiving, in December we will be closed December 24th thru the 26th for Christmas and December 31 thru January 2nd, 2017 for New Years. We will reopen on January 3, 2017.
8. Old Business – The sign is up, just a couple issues to address. The sign looks great, and the stone sign looks good as well.
9. New Business – November meeting – Natalie motioned and Gloria seconded that we not meet in November and our December meeting's date be moved to December 13, 2016, all agreed.
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 – December 13, 2016, at 5:00 P.M.
14. Motion to Adjourn – Gloria motioned and Diane seconded. All agreed. Meeting adjourned at 5:25 p.m.

Submitted by Natalie Van Houten
Secretary for 2016

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