

Minutes for
Library Board of Trustees
Regular meeting – March 28, 2017

1. Call to Order
5:01 PM
2. Roll Call
Present: Alicia, Raylene, Dan, Jill, and Julie. Angie, Alice absent.
3. Approval of Agenda
Motion of approval of by Julie, Seconded by Raylene. All in favor.
4. Public Comment
No public present.
5. Approval of minutes
Motioned by Julie, Seconded by Raylene. All in favor.
6. Review Bills and Budget
Reviewed, no questions or concerns expressed.
7. Directors Report
Alicia reported the proposed budget eliminates much of the funding Michigan uses for MeL. She recommended we email our representative before the April 3 deadline.

Alicia noted that the magazines have been recycled, and we are looking for ideas of what to do with the extra storage containers.

The Spring Break fun day is scheduled for April 1st. This is the biggest day before the summer kickoff. She is looking volunteers if anyone is available.

The Tea party/Easter egg hunt is scheduled for April 22. There is no conflict with any of the community egg hunts on this date.

The book sale is April 7 and 8.

Writers group is planning a self-publishing seminar April 10th. Looking for additional members for this group as well.

Per Dan's suggestion we starting updating our library brochure. A sample was passed around for review.

The library has a table at the Martin Academic showcase at school this evening to promote library activities and services.

Friends of the Library meetings changed to 3rd Monday of the month, at 6pm.

Kindergarten classes are coming to the library April 21st. There will be approximately 60 kids! Other classes will be starting to schedule their annual spring class tours to promote the SRP.

8. Old Business

a. Service Contracts.

Raylene attended the meeting in Orangeville. They renewed the contract with an increased donation. Jill to sign as the 2nd signature on the contract. No representative attended the Watkins meeting.

b. Thanks you notes

Notes were passed around for signatures from the current group.

c. Director Evaluations.

A summary of the evaluation was passed around for review. No questions or comments on the report.

9. New Business

a. Finance Committee Report

Working on the budget to allow for two people at the library at all times while open.

10. Updates on local meetings

Raylene attended the Orangeville meeting as noted above in the contract discussion. Jill attended the Martin township meeting.

11. Public Comment

No public present.

12. Board Member Comment

Raylene attended the township meeting in Benton Harbor. Of note was to consider adding a notary as a service of the library. Additionally there was the discussion of internet filters. Dan to review with external sources for next meeting.

13. Next meeting: March 28, 2017 at 5PM

14. Adjournment

5:27 PM

Motioned by Raylene, Seconded by Jill. All in Favor.