

Minutes for  
Library Board of Trustees  
Regular meeting – June 27, 2017

1. Call to Order
  - a. 5:04pm
2. Roll Call
  - a. Alice, Alicia, Jill (Absent), Julie, Angie, Dan (minutes), Raylene.
3. Approval of Agenda
  - a. Approve with amendments Angie 1<sup>st</sup>, Julie 2<sup>nd</sup>. All in favor.
4. Public Comment
  - a. No public present.
5. Approval of minutes
  - a. Not available due to electrical outage 6/26/17. Server issue.
6. Review Bills and Budget
  - a. Reviewed without issues or comments.
7. Directors Report
  - a. Summer reading numbers up. 129 kids registered. 14 adults registered.
  - b. Toddler time back on. 18 kids last week, 21 kids today.
  - c. Summer reading kickoff had 85 kids inside Saturday morning.
  - d. Teen council had 20 teens yesterday.
  - e. First coffee house had twenty people with the officials. Officials thought it was a good idea.  
Next coffee house July 10. Still planning on a senior related meeting in the future.
  - f. Grab and go program kit for contact information in stressful situations. Scheduled July 21<sup>st</sup>.

- g. Coffee and Canvas July 28<sup>th</sup>. Cost is \$30.00. 11 spots of 15 available are already filled and it hasn't been advertised. Friday night after close at the library. 6pm.
- h. Mobile library dates are published in the ship to shore magazine. The mobile library is hooked up with the summer reading program. She can hand out tickets and register kids for the event.
- i. Ghostbusters on the schedule Oct 7<sup>th</sup>. Regina is planning the event.
- j. Budget has been approved. Parking lot is getting repaved!

#### 8. Old Business

- a. Motion to accept Angie's resignation as secretary Raylene 1<sup>st</sup>. Julie 2<sup>nd</sup>. All in favor
- b. Motion to appoint Dan as secretary. Angie 1<sup>st</sup>, Julie 2<sup>nd</sup>. All in favor
- c. Alice has township meeting conflicts for much of the summer. Discussion on sending detail notes versus attending meetings. Could other board members attend the Orangeville township meetings? What does the trustee manual say about sending notes/reports versus having a representative present? Raylene to attend July Orangeville township meeting. Alice to send Jill an email request to attend Martin township meeting, Angie to be backup if necessary.
  - i. There is nothing in the Martin trustee manual about a representative being required to attend as a library representative.
  - ii. Add to Old business next month.

#### 9. New Business

- a. No new business

#### 10. Updates on local meetings

- a. Julie to the friends of the library meeting. The bake sale raised \$153.75. There is a camera at Walmart getting ready to be purchased. They are missing the MI tax exemption code. Hopefully to be resolved soon. Camera next, then the letters for the sign out front. The yard sale was conducted. The friends could use additional help from younger backs during their activities. Could be added to the school list of available options.

11. Public Comment

- a. No public present.

12. Board Member Comment

- a. Raylene commented that the coffee house forum was an excellent idea.
- b. Alice has Scott K on the centennial committee. Additional assistance is coming from the WMU archive department.

13. Next meeting: July 25, 2017 5PM

14. Adjournment

- a. Motioned at 5:46pm by Raylene 1<sup>st</sup>, Julie 2<sup>nd</sup>. All in favor.