

Minutes for
Library Board of Trustees
Regular meeting – July 25, 2017

1. Call to Order
 - a. 5:01 pm
2. Roll Call
 - a. Alice, Alicia, Jill, Julie, Angie, Dan (minutes), Raylene.
3. Approval of Agenda
 - a. Motion to add 'Research the requirements of attending township meetings' to old business. Angie 1st, Jill 2nd. All in favor. Motion to approve amended minutes. Angie 1st, Jill 2nd. All in favor
4. Public Comment
 - a. No public present.
5. Approval of minutes
 - a. Julie 1st, Raylene 2nd. All in favor.
6. Review Bills and Budget
7. Directors Report
 - a. MEL funding appears to be safe for 2018.
 - b. Summer reading numbers are up. 146 participants. 16 adults.
 - c. Toddler time is going strong.
 - d. Saturday programs seem to be up in attendance. Smallest group 29, largest 46.
 - e. Coffee houses will continue once a month throughout the year, next Aug 28. Just having coffee and chatting. With occasional guests as they are available.
 - f. Senior coffee day is Aug 18. Presentation of about 20 minutes to showcase services. Veterans services especially. Hopefully a younger crowd will attend to find out about services for a grandparent/parent.
 - g. Grab and Go 7/24 was very successful. Planned on 12 and 18 attended. Event was well received.
 - h. Coffee and Canvas on Friday 7/28. The event sold out in 2 weeks.
 - i. Mobile library is going well. Mrs. Andrew is going out once a week to each trailer park. She feels things are going well. Some students are volunteering to get community hours.
 - j. Library plumbing issues have been fixed.
 - k. Storm computer, internet, and server issues have been fixed. Quote for better (and needed) firewall was \$1158.00. The server was unnecessary and has been removed. A technology grant is coming that will be used to cover the cost of the firewall.
 - l. Parking lot completed.
 - m. August 21 is a total solar eclipse. The teens are having an event. 12-3pm. The friends of the library have purchased 100 glasses so this will be opened from the teens to everyone.

- n. Friends – new camera, new letters for the sign. Nature center program from last Saturday. Next eclipse glasses and dvd combo player
- 8. Old Business
 - a. Research the requirements of attending the local township meetings. Motion to table Angie 1st, Jill 2nd. All in favor of tabling.
- 9. New Business
 - a. None
- 10. Updates on local meetings
 - a. Jill attended the Martin Twp meeting. Nothing new or exciting to report.
 - b. Raylene attended the Orangeville Twp meeting. Not much is discussed pertaining to the library.
 - c. Friends of the Library meeting. Jill and Alicia attended. Sign letters have been purchased and delivered to the library. Rummage sale made \$290.00. The wish list from Alicia was discussed.
- 11. Public Comment
 - a. No public present.
- 12. Board Member Comment
 - a. No board member comment.
- 13. Next meeting: August 22, 2017 5PM.
- 14. Adjournment
 - a. Motioned at 5:24pm by Angie 1st, Jill 2nd. All in favor.