

Minutes for
Library Board of Trustees
Regular meeting – August 22, 2017

1. Call to Order
 - a. 4:57pm
2. Roll Call
 - a. Alice, Alicia, Angie, Julie, Jill, Raylene, and Dan (minutes)
3. Approval of Agenda
 - a. Angie 1st, Jill 2nd. All in Favor
4. Public Comment
 - a. No public present.
5. Approval of minutes
 - a. Jill 1st, Julie 2nd. All in favor
6. Review Bills and Budget
 - a. Bills passed around during meeting, no discussion required.
7. Directors Report
 - a. Packet report from MLA, financially things are looking good from the state.
 - b. Summer reading program finished very well with ice cream sundaes for kids and teens.
 - c. Coffee and Canvas went very well. Planning another one in January. Angie suggested investigating a parent/child event.
 - d. Toddler time finished for the summer. The biggest group was 22 kids. Toddler time ended with a special ice cream treat.
 - e. Teens are also completed for the summer. Trying to schedule another trip to the old jail museum in September.
 - f. Senior and Veterans services program went well.
 - g. Co-op reimbursement grants were turned in. One (technology) was used on the new firewall, one for collection development was used on movies.
 - h. The eclipse viewing party went very well. There were around 120 attendees.
 - i. Coming up.
 - i. Book Club is Monday August 28th.
 - ii. Coffee House scheduled Monday August 28th.
 - iii. Labor Day the library will be closed.
 - iv. ACLA meeting in September. Finalizing the country wide training day.
 - v. Library will be closed Oct 9 for the country wide training. Library board voted to close for staff development.
 - vi. Don Black (county commissioner) will be having a presentation here on October 23 @ 6pm.
 - vii. Scott's Veterans Day presentation is coming up in November and we are talking with him about another for next year about World War 1 in AC.
 - viii. Toddler time starts back up Sept. 19th.
8. Old Business
 - a. Rules for attending township meetings. Not in the trustee manual, see attached information from Alicia. Discussion roundtable points to the desire to keep going as possible. Raylene to attend the Orangeville meeting.

9. New Business
 - a. Summer Reading program.
 - i. Statistics were up for the year. Overall attendance was up. Handout provided with 2016 to 2017 comparison.
10. Updates on local meetings
 - a. Alice attended the Martin township meeting. Nothing pertaining to the library
 - b. Alice attended the Orangeville township meeting. Nothing to report.
 - c. Friends books sale moved to Oct. 22. Looking for baked good donations. Eclipse glasses were a huge hit. New DVD player here. A projector for presentations is the next item on the wish list.
11. Public Comment
 - a. No public present
12. Board Member Comment
 - a. No board member comments
13. Next meeting
 - a. Sept 26th, 2017 at 5pm
 - b. Upcoming meetings: Oct 24th
 - c. Nov and Dec meeting combined to one meeting Dec 5th.
14. Adjournment
 - a. Angie 1st, Jill 2nd. All in favor.