

Minutes for
Library Board of Trustees
Regular meeting – October 24, 2017

1. Call to Order
 - a. 5:01 pm
2. Roll Call
 - a. Alice, Alicia, Angie, Julie, Jill, Raylene, and Dan (minutes)
3. Approval of Agenda (Motion to Approve)
 - a. Jill 1st, Angie 2nd. All in Favor
4. Public Comment
 - a. No public present
5. Approval of minutes (Motion to Approve)
 - a. Raylene 1st, Julie 2nd. All in favor
6. Review Bills and Budget
 - a. Bills passed around during meeting, no discussion required.
7. Directors Report
 - a. MLA in board packets.
 - b. Fine forgiveness and food drive starts next week. Whole month of November.
 - c. Country wide training day. Training was very good. Customer Service, and leadership, and building a library team. Very good information. Each employee then went to individual breakout sessions.
 - d. Book club just finished up 'Jane Eyre' and will begin 'Girl waits with gun' for next month.
 - e. Toddler time still going strong.
 - f. All the movies from the re-imburement grant have arrived and are processed.
 - g. Ghostbusters program went great. Around 100 people attended.
 - h. Book sale for Friends of the Library - Oct 20-21. Donations for baked goods would be appreciated.
 - i. Friends book sale went well. They made around \$400.
 - j. Teens are having a field trip this Saturday to the Old Jail Museum. Teens painting pumpkins on Monday the 30th. (Pumpkins donated by Harvey and Debbie Leep)
 - k. Don Black answered questions here last night for those interested in running for office.
 - l. Scott Kuykendall will be giving a Veterans presentation on Nov 6 at the township hall.
 - m. K-6 Autumn Party is on Nov 11. With fall-like activities planned.
 - n. I have a scheduled vacation beginning Nov 18-Nov 26.
 - o. Family Literacy Night at school tonight, 10/24/2017.
 - p. Trustee Training information included in packet.
8. Old Business
 - a. Update on Staffing.
9. New Business

- a. Nominating Committee (appointed by President)
 - b. Angie and Julie volunteered to conduct the nominating committee
10. Updates on local meetings
- a. No attendees at Martin Twp meeting. Alice emailed information to the twp. Board.
 - b. Raylene attended Orangeville Twp meeting. No pertinent library information. Most of the meeting focused on drains.
 - c. Julie attended Friends of the Library meeting. The projector is on the way. The screen is already here. The idea is to screen movies at the library along with any other presentations (powerpoint, etc).
11. Public Comment
- a. No Public present
12. Board Member Comment
- a. No board member comments.
13. Next meeting: November/December combined. December 5 @ 5PM
14. Adjournment (Motion to Adjourn)
- a. 5:32 pm. Angie 1st, Jill 2nd. All in favor