

Minutes for
Library Board of Trustees
Regular meeting – January 23, 2018

1. Call to Order
 - a. 5:02pm
2. Roll Call
 - a. Alice, Alicia, Angie(absent) , Julie, Jill, Raylene, and Dan (minutes)
3. Approval of Agenda
 - a. Jill 1st, Julie 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. Passed during meeting, no questions/discussions raised.
7. Directors Report
 - a. Reviewed Reports and Statistics.
 - b. MLA updates in packet.
 - c. Summer reading program updates – donations coming in already.
 - d. Toddler time going well. Steady at 4-6. 8 Toddlers today.
 - e. Staffing updates. Tamie and Abbie are training well. Lots of MEL training.
 - f. State Aide report is done and submitted. Good until October.
 - g. K-6 Story time is going well. Tamie has started taking over for Alicia. She is prepping for a Seuss/St Patrick's Day party on March 10.
 - h. Gun Lake Women's Club – ad in their flyer. \$40 approved to continue.
 - i. Abbie started getting to know the Teens last week. Working out way into her taking that over.
 - j. Coffee House with authors. Still working on it. Emailed the leader and waiting for her to get back to me. Targeting April.
 - k. Coffee and Canvas went well, lots of fun.
 - l. Knitting/Crafting morning for adults. First day March 16.
 - m. March reading month – we received our book 'I got the rhythm' and to read to the K-2nd grades. Working with the PTO to purchase books for each student.
 - n. Academic Showcase coming up in March. Same day as meeting 5:30-7
 - o. Loleta Fyan – small and rural libraries conference. Friends paying for registration and hotel stay (registered and paid already).
 - p. Donation can for Saturday morning reading attendee recently diagnosed with illness. Raylene motioned to allow a donation can, Jill 2nd motion. All in favor.
8. Old Business
 - a. Directors Evaluations
9. New Business
 - a. Legal Service Area Contracts. For Watson and Orangeville. Orangeville has been emailed. Alicia to email Watson with in person follow up if necessary.
 - b. Finance Committee meeting. Budget needs to be approved by end of April for submission to the township. Team consists of President, Treasurer, and one other member. Raylene Volunteered
10. Updates on local meetings
 - a. Martin Twp meeting. Alice stated nothing discussed concerning the library.
 - b. Raylene attended Orangeville Twp meeting. Nothing discussed concerning the library.

- c. Julie attended Friends of the Library meeting.
 - i. Friends listed all they have completed for the library. Impressive list!
 - 1. Spring break pizza, Camera, Sign letters, Kalamazoo Nature Center, DVD player, Eclipse viewing glasses, Projector, Screen for Movies.
 - ii. Book bags ordered.

11. Public Comment

- a. No Public present

12. Board Member Comment

- a. No board member comments.

13. Next meeting: March 27, 2018 5PM

14. Adjournment

- a. 5:31 pm. Jill 1st, Julie 2nd. All in favor