

Minutes for
Library Board of Trustees
Regular meeting – March 27, 2018

1. Call to Order
 - a. 5:02pm
2. Roll Call
 - a. Alice (absent on vacation), Alicia, Angie (absent), Julie, Jill, Raylene, and Dan (minutes).
3. Approval of Agenda (Motion to Approve)
 - a. Jill 1st, Raylene 2nd. All in favor
4. Public Comment
 - a. No public present.
5. Approval of minutes (Motion to Approve)
 - a. Jill 1st, Raylene 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 trustee packet
 - c. Summer Reading Program update. Donations so far of \$590. Still planning programs. Target donations of \$8-900.
 - d. Toddler time – Easter Egg hunt today. Numbers down past few months.

- e. Reading Month – Went to the school and read to K-2nd grades last Tues and Weds. 125 kids. Books were given to each student.
 - f. K-6 Story time is going good. Our St. Patrick’s Day/Dr. Suess party went well. We had 8 kids attend.
 - g. Spring Break Fun Day is less than 2 weeks away. Friends are providing lunch (pizza). Most activities are ready to go.
 - h. Abbie helped the teens make a putt-putt course with borrowed supplies from Otsego. Abbie is planning our April program.
 - i. Coffee House with authors is planned for May 7th from 6-8pm.
 - j. Knitting/crafting morning from adults AKA: life’s a stitch is planned for 3/30, 4/13, and 4/27.
 - k. Book Club read Girl in the Castle. Next month author Susie Finkbeiner will be joining us for discussion on her book ‘Trail of Crumbs’
 - l. Junior high classes are coming in on Friday.
 - m. We have our annual Kindergarten visit tentatively scheduled for April 13.
8. Old Business
- a. Service Contracts.
 - i. Orangeville to complete tonight. No feedback from Watson.
9. New Business
- a. Finance Committee – Update on Budget.
 - i. Raylene and Jill presented information in packet on payroll recommendations. Board discussion on percentages. Percentages voted

and carried 100%. Budget meeting here in May. Budget to the township board in early May. Finance meeting April 16th.

- b. May Meeting. School commitments on May 22. Proposed meeting change to May 29. Julie 1st, Raylene 2nd. All in Favor.

10. Updates on local meetings

- a. Martin Twp meeting. Alice not here to report.
- b. Raylene attended Orangeville Twp meeting. Nothing discussed concerning the library.
- c. No attendees to the Friends Meeting.

11. Public Comment

- a. No Public present

12. Board Member Comment

- a. No board member comments.

13. Next meeting: April 24, 2018 5PM

14. Adjournment (Motion to Adjourn)

- a. 5:37 pm. Julie 1st, Jill 2nd. All in favor