

Minutes for  
Library Board of Trustees  
Regular meeting – May 29, 2018

1. Call to Order
  - a. 5:01pm
2. Roll Call
  - a. Alice , Alicia, Angie, Julie, Jill (absent), Raylene, and Dan (minutes).
3. Approval of Agenda
  - a. Julie 1<sup>st</sup>, Angie 2<sup>nd</sup>. All in favor
4. Public Comment
  - a. No public present.
5. Approval of minutes
  - a. Raylene 1<sup>st</sup>, Angie 2<sup>nd</sup>. 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. Net Neutrality repealed.
  - c. Summer Reading Program update. Donations so far of \$790. And a donation from Perrigo for \$600! Schedule is finalized. Early registration starts next Monday.
  - d. Toddler time – On break until June 19. New songs are coming!
  - e. Spring Break fun day was okay. Numbers are down but things went well.
  - f. Mother’s Day program with Tamie went great!
  - g. Teens painted rocks and CD’s to hang in April, May they had an amazing race program with Abbie.
  - h. Kindergartners came in. Alicia spent two hours with them. 1 for each class.
  - i. Coffee house with the authors went okay.
  - j. April book club went great. We really enjoyed talking with Susie about her books. It seemed like most liked the May book also. Next we start the music themed books for June. ‘Long way gone’ by Charles Martin.
  - k. JH Classes came back in on May 11.
  - l. Conference went well. Alicia also picked up information on QSAC
  - m. Class visits start tomorrow. May 30
  - n. Town cleanup with the student council went great. Our rocks and flower beds were weeded. Flowers planted. Windows washed.
  - o. Old bike rack. Alicia has had a request to purchase. Angie motioned we sell it for a dollar. Julie 2<sup>nd</sup>. All in favor.
  - p. Trustee Training. Alicia included training in the packet.
  - q. Co-op meeting: overdrive collection is going into a new ordering system. We will stay involved to keep our book choices in the ordering system.
  - r. ACLA meeting: working on another collaboration project. Possible literary packs. Wayland director going to Alaska.
  - s. Summer Schedule:

- i. Movies on Main Street. Three this summer. Two of them to be shown inside. Outside showing. Wizard of Oz will be shown. Friends of the Library picked up the fees.
        - ii. Music on Main Street. A few bands coming in this summer. Family friendly events.
      - t. Martin Graduation this Friday.
- 8. Old Business
  - a. Budget Proposal (motion to approve). Angie 1<sup>st</sup> Julie 2<sup>nd</sup> that we accept the budget as proposed. All in favor.
- 9. New Business
  - a. Board to send thank you card Georgia Young.
- 10. Updates on local meetings.
  - a. Martin Twp meeting. No library information discussed. 3 candidates for the county commissioner came to the meeting. Village focus was the road recently.
  - b. Raylene attended Orangeville Twp meeting. Nothing discussed concerning the library.
  - c. Julie to the Friends Meeting. Movie discussion. Amazon smiles program, trying to get enrolled in the program. Talked about the Memorial Day parade. 1 tote purchased. Lots of interest. Cookie sale went well. Facebook fundraiser with Jessica.
- 11. Public Comment
  - a. No Public present
- 12. Board Member Comment
  - a. No board member comments.
- 13. Next meeting: June 26, 2018. 5PM
- 14. Adjournment
  - a. 5:37 pm. Angie 1<sup>st</sup>, Julie 2<sup>nd</sup>. All in favor