

Minutes for
Library Board of Trustees
Regular meeting – June 26, 2018

1. Call to Order
 - a. 5:02 pm
2. Roll Call
 - a. Alice, Alicia, Angie, Julie, Jill, Raylene, and Dan (minutes).
3. Approval of Agenda (Motion to Approve)
 - a. Date of today's meeting corrected from July to June. Angie 1st, Julie 2nd. All in favor
4. Public Comment
 - a. No public present.
5. Approval of minutes (Motion to Approve)
 - a. Angie 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 trustee packet. State aid percentage is going up.
 - c. Met with all but one of the K-8 classes.
 - d. Summer Reading Program update. Donations \$1390. Extra prizes from Meijer, Bluegrass Animal Clinic, Target, United Bank, Hilltop Designs.
 - e. All programs are planned and mostly ready.
 - f. Toddlers started back up last week with 13 attendees. 21 today!
 - g. Early registration for SRP was great! Kick off was okay.
 - h. First Teen program was successful with 13 kids.
 - i. Book Club was alright. We still have a lot of people reading along, but only a handful showing up.
 - j. State Aid Issue. Our 3/10ths of a mill requirement was short by \$5k. So this year we are not getting all of our state aid back. We will get from Watson and Martin, but not from Orangeville. This was half of what we could have received from the State. Alicia to review with the township board to see if there is anything we can do or communicate in the future.
 - k. July is going to be extra busy. See the summer reading schedule.
 - l. Summer Pen Pal program. We have joined with Libraries from other states. Kentucky and Maine are our exchange states.
 - m. Trustee Manual. New for 2017 has been released. Alicia to have copies for next meeting. Trustees - Plan on bringing your old folder to July's meeting for exchange to the new manual.
 - n. Mobile Library. To include Orangeville this year.
 - o. Friend's fundraiser. Jessica from Hilltop is conducting this. Her link is shareable on Facebook, spread the word!
8. Old Business
 - a. New Budget. Township accepted the proposal. Check received from Watson. Waiting on Orangeville.

9. New Business
 - a. None.
10. Updates on local meetings
 - a. Martin Twp meeting. Budget discussion. Township is ready to renovate the township building.
 - b. No attendees at Orangeville Twp meeting. Nothing discussed concerning the library.
 - c. Julie to the Friends Meeting. Movie help may be needed selling popcorn/water/etc. Especially the Wizard of Oz evening date. Friends paid for the fees for the outside activities.
11. Public Comment
 - a. No Public present.
12. Board Member Comment
 - a. No board members comments.
13. Next meeting: July 24, 2018. 5PM
14. Adjournment (Motion to Adjourn)
 - a. 5:29 pm. Angie 1st, Julie 2nd. All in favor