

Minutes for
Library Board of Trustees
Regular meeting – December 4, 2018

1. Call to Order
 - a. 5:09 pm
2. Roll Call
 - a. Alice , Alicia, 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. As amended Jill 1st, Julie 2nd. All in favor.
6. Review Bills and Budget
 - a. Passed during meeting, no questions/discussions raised.
7. Directors Report
 - a. Reports and Statistics discussed.
 - b. MLA updates in packet.
 - c. Toddler time is going great! We only have 2 more weeks before our next break.
 - d. K-6 Story time has been going good. Once a month is just about perfect. Santa came last Saturday and pulled a good crowd. Approx. 35 kids.
 - e. Lego club has started and so far it's a small group. But a small group may be better to deal with.
 - f. Teen Book Club to read "Chosen" by Ted Dekker.
 - g. Teen Council met and played Thanksgiving Bingo and the Gratitude Game with Miss Abbie. Dec 10th they will meet for their Christmas party.
 - h. Book Club read "Caroline" by Sarah Miller for November and our next book is "The Christmas Train" by David Baldacci.
 - i. Pilcrow grant update. We mailed back our acceptance letter and chose the books we wanted. Now we wait.
 - j. JH classes are still coming in. Our next date is Dec 14. Nothing scheduled after that. I'll be talking to the teachers to see about the winter dates.
 - k. Survey results are still coming in.
 - l. Trees are coming in for the Festival of Trees. Voting will go until the end of Dec.
 - m. We had a good turnout for our Wreath making program. We made the cutoff at 10 people.
 - n. We had 35 people for Scott's World War 1 program. Interesting time.
 - o. Fine forgiveness for November – Forgave over \$518! Lots of overdue materials returned.
 - p. Alicia will be reading at the annual dinner on Friday night before the parade.
 - q. The library will be closed on the 24th and the 25th of December. Also on the 31st of December, and January 1st for holiday.
 - r. Still working on the state aid report. Due Feb 1.
 - s. We received our SRP (summer reading program) manuals. There is a performer's showcase coming up on Dec 18th in PawPaw.

- t. Lion Club donated this week. The funds will be placed in the summer reading program budget.
8. Old Business
- a. Nominating Committee Report.
 - i. Officer nominations.
 - Alice to remain as President.
 - Julie to remain as Treasurer.
 - Jill to remain as Vice-President.
 - Dan to remain as secretary.
 - Jill 1st, Raylene 2nd. All in favor.
 - b. 100 year anniversary.
 - i. Sharon met with Alice, Alicia and Jill to review preservation techniques for old materials. Scanning old documents for electronic browsing is also a possibility.
 - ii. Library anniversary celebration is Saturday Feb 9th. No particular program, just cake and punch with a display.
9. New Business
- a. Resignation letter.
 - i. Motion to accept. Jill 1st, Julie 2nd. All in favor.
 - ii. Bylaws allow us to appoint a new member. Potential names to reach out to were discussed. Contact to be made via email initially. Targeting some
10. Updates on local meetings
- a. Martin Twp meeting.
 - i. Alice attended. Still trying to figure out some plan for hall expansion. They would like to move the stuff they store at the library currently.
 - b. Orangeville Twp meeting.
 - i. Orangeville is tonight. Raylene to attend.
 - c. Friends Meeting.
 - i. Jill to the Friends meeting.
 - 1. Book sale was successful.
 - 2. Bake sale spurred discussion.
 - 3. Tree display discussed.
11. Public Comment
- a. No Public present.
12. Board Member Comment
- a. No board member comment.
13. Next meeting: (Annual meeting) January 22, 2019 5PM.
14. Adjournment
- a. Jill 1st, Julie 2nd. All in favor. 6:13 pm