

Minutes for
Library Board of Trustees
Regular meeting – January 22, 2019

1. Call to Order
 - a. 5:12 pm
2. Roll Call
 - a. Alice , Alicia, Julie, Jill, Raylene, and Dan (minutes).
3. Approval of Agenda
 - a. Julie 1st, Raylene 2nd. All in favor.
4. Public Comment
 - a. No Public present
5. Approval of minutes
 - a. Julie 1st, Raylene 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 just started back up. 8 kids today. We are not scheduled until May 21st.
 - d. K-6 story time was a bust this month. With the bad weather we did not have anyone show up.
 - e. Lego club is still decent.
 - f. Teen book club is still sporadic.
 - g. Teen council was postponed until next week because of the snow day.
 - h. Book Club will meet next week. Then start Mansfield Park by Jane Austen for February.
 - i. Pilcrow grant updated. We have received our books and they are set up to go on the shelf. The big reveal will be at our 100 year open house.
 - j. Junior High classes are scheduled to come in February 1st.
 - k. Survey results are done. Results next month.
 - l. Festival of Trees went great! We ended up with 19 trees and over \$480.
 - m. The Christmas Parade was a bust for me. No one showed up the reading. What can be changed for next year?
 - n. State Aid report was finished and submitted. Now we wait.
 - o. Abbie went to the performer's showcase in December. We got some good leads for Summer Reading Program (which we are currently working on).
 - p. February we are going to be the Genre dating game. Passive programming.
 - q. ACLA meeting hosted here. Went great! Collaborating on hotspots to circulate. One representative from each library attended in Allegan County!
 - r. 2019 Goals. See attached appendix.
 - s. Director's evaluations. To be filled out and returned at the next meeting.
 - t. Community Grant is being pursued. Feb 18th for the next meeting. 180th celebration of the town of Martin.
8. Old Business.
 - a. 100 year anniversary.
 - i. Alicia, Alice and Julie are scheduled to meet next week. Brochure is getting close to being finished. Cool information about the first librarian (and first postmistress).
 - b. Trustee Vacancy.
 - i. Jenny B. nominated for the vacancy by Julie, Raylene 2nd. All in favor.

9. New Business.
 - a. Overview of 2018. See attached appendix.
 - b. Calendar Year – Meeting dates. Jill motioned to approve schedule, Raylene 2nd. All in favor.
 - c. Appointment of Finance/Budget Committee.
 - i. Alice, Julie, and Raylene have been appointed to the committee.
 - d. Staff evaluations.
 - i. They are completed. Abbie has seen hers. Tammie had not been in since hers has been completed.
10. Updates on local meetings
 - a. Martin Twp meeting.
 - i. Alice attended. Uneventful from a library standpoint. New county commissioner attended. No word on remodeling plans for the building.
 - b. Orangeville Twp meeting.
 - i. Raylene attended the meeting. A new couple attended the township meeting and didn't know about the library! Raylene instructed them how to find us!
 - c. Friends Meeting.
 - i. Friends meeting cancelled on Jan 21st.
11. Public Comment
 - a. No Public present.
12. Board Member Comment
 - a. No board member comment.
13. Next meeting: February 26, 2019 5PM.
14. Adjournment
 - a. Jill 1st, Raylene 2nd. All in favor. 6:03 pm