

Minutes for
Library Board of Trustees
Regular meeting – March 26, 2019

1. Call to Order
 - a. 4:59 pm
2. Roll Call
 - a. Alice, Alicia, Julie, Jill, Chloe, Raylene, and Dan (minutes).
3. Approval of Agenda (Motion to Approve)
 - a. Jill 1st, Julie 2nd. All in favor.
4. Public Comment
 - a. No Public present.
5. Approval of minutes (Motion to Approve)
 - a. 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 in packet.
 - b. MLA updates in packet.
 - c. Toddler time going well, numbers have been a little lower than normal in the last couple of weeks.
 - d. Abbie planned a scavenger hunt for the month of March. It has gone over very well.
 - e. Lego club still going well. April 12th after school for the next meeting.
 - f. Teen council met and had lots of fun with Abbie's scavenger hunt.
 - g. Book Club discussed 'Secrets of the Lighthouse' and next month author Susie Finkbeiner will be joining us to discuss 'A song of Home'.
 - h. Coffee N Canvas was fun. We had 9 painters.
 - i. Started working on the labeling portion of our BISAC project. Signage has been ordered.
 - j. 180 year birthday for Martin committee will be meeting next Tuesday at 8:30am.
 - k. Summer Reading Program – Spring break fun day is April 6. We have received \$700 in donations so far. Walmart and Target have both donated 2 - \$50 gift cards each. The Friends are paying for 2 programs.
 - l. Friends wish list - \$1834
 - m. Kindergarteners making their annual trip to the library on April 12th!
8. Old Business.
 - a. Finance Committee.
 - i. Proposal included in packet. Supplies are up a little, looking to increase one hour a week for Aide position, and increase in staff development funding.
 - b. Directors Evaluation Report.
 - i. Report emailed during meeting.
 - c. Twp Subsidy agreement.
 - i. Orangeville agreement signed during meeting. No information from Watson yet at this point.

9. New Business.
 - a. None
10. Updates on local meetings
 - a. Martin Twp meeting.
 - i. Alice attended. Special meeting with the architect on twp building plans. Allegan library having a grand opening in May.
 - b. Orangeville Twp meeting.
 - i. Raylene attended. Orangeville Twp subsidy discussed.
 - c. Friends Meeting.
 - i. Jill missed friends meeting, her daughters 16th B-day! A craft show fundraiser is being planned for this summer.
11. Public Comment
 - a. No Public present.
12. Board Member Comment
 - a. No board member comment.
13. Next meeting: (Annual meeting) April 23, 2019 5PM.
14. Adjournment (Motion to Adjourn)
 - a. Jill 1st, Julie 2nd. All in favor. 5:25 pm