

Minutes for
Library Board of Trustees
Regular meeting – May 28, 2019

1. Call to Order
 - a. 5:06 pm
2. Roll Call
 - a. Alice, Alicia, Julie, Jill, Jenny, Raylene, and Dan (minutes).
3. Approval of Agenda (Motion to Approve)
 - a. Jill 1st, Raylene 2nd. All in favor.
4. Public Comment
 - a. No Public present.
5. Approval of minutes (Motion to Approve)
 - a. Jill 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 in trustee packet.
 - b. MLA updates in packet.
 - c. Toddler time went great. On break until June 18th.
 - d. Lego club is done until fall.
 - e. Teen council met and had a paper airplane making contest.
 - f. We met for book club and discussed 'the accidental book club' by Jennifer Scott. Next book is 'good morning, midnight' by Lily Brooks-Dalton.
 - g. Still working on BISAC project.
 - h. Plans for the founders day celebration continues. Next meeting is June 4th at 9am.
 - i. Abbie's pampering party went good. We had 7 adults come in for that.
 - j. SPR planning is about done. We've received another \$100 check bringing our donation total to \$1425 in cash. \$300 in gift cards donated plus the Friends are paying for 2 programs – Air Zoo and the Mime – plus the movie. Schedule for the kids and teens and adults are set. We have ordered all the prizes and the packets are set. We have been talking to all the classes from the school and still have a few of those left to come in.
 - k. Junior High classes came in for their last visit of the year.
 - l. Workshops – Tamie is scheduled to go for a Tech workshop in VanBuren ISD next Tuesday, and Abbie is set for the Beginner's workshop May 15th. State certification next after a qualifying number of hours worked.
 - m. Clean up day went good. We had three girls from the school do some outside work for us.
 - n. Release party for Susie's book on Thursday. Baker in Grand Rapids @7 pm.
 - o. Parade – handed out over 200 flyers.
 - p. Moved shelving in the Kids section to make room for the teen section. We're looking into small bookshelf and bean bags.
 - q. Abbie doing craft show with the friends.
8. Old Business.

- a. 2019-2020 Budget. Alice, Alicia, and Raylene tomorrow at 6pm.
- 9. New Business.
 - a. Trustee Training. Alicia showcased <http://mel.org> and displayed the many opportunities. Lots of resources available here.
- 10. Updates on local meetings
 - a. Martin Twp meeting.
 - i. Alice attended, remodeling continued. Friends of the Library to juggle the potential closing of the township hall with the book sale.
 - b. Orangeville Twp meeting.
 - i. Raylene attended, no library information communicated at the meeting.
 - ii. August meeting at Baptist church. Alicia and Abbie to try to get a table.
 - c. Friends Meeting.
 - i. Alicia attended. June 15/16 book sale. 12 vendors signed up for sale.
- 11. Public Comment
 - a. No Public present.
- 12. Board Member Comment
 - a. No board member comment.
- 13. Next meeting: (Annual meeting) June 25, 2019 5PM.
- 14. Adjournment (Motion to Adjourn)
 - a. Jill 1st, Julie 2nd. All in favor. 5:41 pm