

Minutes for
Library Board of Trustees
Regular meeting – June 25, 2019

1. Call to Order
 - a. 5:06 pm
2. Roll Call
 - a. Alice, Alicia, Julie, Jenny, Raylene, and Dan (minutes). Jill (absent)
3. Approval of Agenda (Motion to Approve)
 - a. As amended with new business. Julie 1st, Raylene 2nd. All in favor.
4. Public Comment
 - a. No Public present.
5. Approval of minutes (Motion to Approve)
 - 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 in trustee packet.
 - b. MLA updates in packet.
 - c. Toddler time off to a great start. Last week had 20 kids. This week was 11 kids.
 - d. SRP kickoff went great. Approx. 60 people showed up. The airzoo program had 28 kids and 15 adults. It was a good show, we would welcome them back.
 - e. 12 teens made Galaxy t shirts on our first week, and had fun with Space Trivia this week.
 - f. Book club met and discussed 'Good morning, midnight' by Lily Brooks-Dalton. Next is 'Hidden Figures' by Margo Lee Shetterly.
 - g. Still working on BISAC project.
 - h. Plans for Founders Day Celebration continues. Next meeting is July 2 at 9am. The check has been received and a budget has been started. Next is working on the timing and ordering procedures.
 - i. Pinterest day went okay. Only 5 people, but they still had fun!
 - j. SRP has 140 people signed up. Adding toddlers brings the total to about 155.
 - k. Movie on Main Streets starts this week. Movie night this Friday at 7pm 'Back to the Future'. Saturday Tamie is doing a painting with the kids.
 - l. Small teen space is finished. With the added space we put an extra cute shelf for board games and a couple of bean bags.
 - m. Craft show is Saturday. Any baked additions must be dropped either Friday, or Saturday before 9:30am at the church.
 - n. Fine free discussion continues. Information gathering with local libraries discussed at meeting.
 - o. The front sign (southbound viewing) will no longer hold letters and needs to be repaired.
8. Old Business.
 - a. 2019-2020 Budget. Amended budget from Township included with packet.
9. New Business.

- a. Libby Training. Overdrive: sign in with your library card. For the libby app type in your browser at <http://libbyapp.com/welcome>
 - b. Discuss next month meeting time. Julie and Jenny have conflicts. Julie motioned we skip the July meeting, Raylene 2nd. All in favor. As necessary, with 24 hours notice a meeting could be called.
10. Updates on local meetings
 - a. Martin Twp meeting.
 - i. Alice attended, remodeling discussions continue.
 - b. Orangeville Twp meeting.
 - i. Raylene attended, no library information communicated at the meeting.
 - c. Friends Meeting.
 - i. Alicia attended (Jill absent). Book sale made about \$200.00
11. Public Comment
 - a. No Public present.
12. Board Member Comment
 - a. No board member comment.
13. Next meeting: August 27, 2019 5PM.
14. Adjournment (Motion to Adjourn)
 - a. Julie 1st, Raylene 2nd. All in favor. 5:44 pm