

Minutes for
Library Board of Trustees
Regular meeting – September 24, 2019

1. Call to Order
 - a. 4:58 pm
2. Roll Call
 - a. Alice, Alicia, Jill, Julie, Jenny , Raylene, and Dan (minutes).
3. Approval of Agenda
 - a. Jill 1st, Raylene 2nd. All in favor.
4. Public Comment
 - a. No Public present.
5. Approval of minutes
 - 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. E-books and library lending are topics of discussion.
 - c. Toddler time is a little slow, but numbers are working up again. Many new kids are coming!
 - d. Teens started back up for their monthly meetings. They exploded a watermelon last week.
 - e. Everyone still loves book club. Reading Dracula for October.
 - f. After school Lego program starts back up in October. It will be Harry Potter themed.
 - g. Starting October 1 we are having a Harry Potter Reading program. Its lasts from Oct 1 to Nov 9. We will start with a party and watch all the movies throughout the 6 weeks. Participants will get sorted into a house and will start earning house points with different activities. On November 9th we will announce house winners.
 - h. Our Downton Abbey program seemed to be a success and a lot of fun.
 - i. Abbie's book tasting program went over well. We had about a dozen people show up for that. Good numbers for a first time event.
 - j. Tamie went to the performer's showcase today to get ideas for summer reading.
 - k. Abbie left for vacation today. Scheduled to be back next Friday.
 - l. Junior high classes started their visits. They'll be back next Friday and are planning to participate in the Harry Potter program.
 - m. Halloween dinner is going to be at the Clipper Café this year instead of at the firehouse. Time is 5:30-7:00.
 - n. We have been invited to the Gun Lake Women's Club meeting this November. Alice will be giving a short speech and we will be meeting with all their members.
 - o. Born to Read program is going great.
 - p. Abbie's certification will be sent in October.
 - q. Founder's day meeting is on October 15th at 9 am.
8. Old Business.

- a. None
- 9. New Business.
 - a. Review Building Policy. Reviewed during meeting. A few suggestions given to Alicia based on review.
 - b. School Board. Julie to start giving Library updates during the School board meetings.
 - c. Raylene approached in Orangeville to ask if we'd like an Angel Tree for the holiday season. Raylene to clarify some questions. We've requested a small tree to fit the tree theme.
- 10. Updates on local meetings
 - a. Martin Twp meeting.
 - i. Alice did not attend the meeting and emailed notes.
 - b. Orangeville Twp meeting.
 - i. Raylene attended. Angel tree discussion as recorded in new business. They were fans of the Baby Bags (born to read)!
 - c. Friends Meeting.
 - i. Jill and Alicia attended. They are fans of the Baby Bags (born to read).
 - d. School Board.
 - i. Julie to start summaries next meeting.
- 11. Public Comment
 - a. No Public present.
- 12. Board Member Comment
 - a. No board member comment.
- 13. Next meeting: October 22, 2019 5PM.
- 14. Adjournment
 - a. Jill 1st, Raylene 2nd. All in favor. 5:24 pm