

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

1. Call to Order
 - a. 5:05 pm
2. Roll Call
 - a. Alice, Alicia, Jill, Julie, Jenny, 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 trustee packet.
 - b. MLA updates did not pertain to us today.
 - c. Toddler time has its numbers again. 10 last week, 5 today.
 - d. Teens worked on the Harry Potter escape room, and next week will be playing Quidditch (weather permitting).
 - e. Book Club read Dracula this month, and next is 'The Green Road' by Anne Enright.
 - f. After school Lego program started back up and they did a Harry Potter themed program.
 - g. Harry Potter programming is going okay. We have over 135 people signed up. Attendance for all programs has been okay, not great.
 - h. Junior high classes have been coming in once a month and are going well.
 - i. 6th grade teachers have heard how well the junior high classes are going and want to come down. Working on scheduling the 6th grade classes.
 - j. 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.
 - k. We have been invited to the 2nd annual Family Literacy Night at the school, November 8th (Friday) at 6pm to 7pm.
 - l. Founders' day meeting is on Monday, October 28th at 5:30 pm. All are welcome. In the library conference room.
 - m. Adult Harry Potter craft is on Wednesday. They're making HP wands and wooden signs.
 - n. Medicare healthcare sign ups/plan reviews with Havilah on November 12th from 12:30 to 4:00pm. Appointments and walk-ins.
 - o. Next county meeting (Library Co-op) is on November 7th.
 - p. Thanksgiving hours: Closed November 29th and 30th.
 - q. Trustee notes included in packet.
8. Old Business.

- a. Building Policies. Updates reviewed. Motion to approve. Jill 1st, Julie 2nd. All in favor.
 - b. Vote on Angel tree to be at the Library for the holiday season. Jill 1st, Raylene 2nd. All in favor.
9. New Business.
- a. Nominating Committee appointed. Raylene to head up the committee. Nominations due in the December meeting. Positions start in January.
10. Updates on local meetings
- a. Martin Twp meeting.
 - i. Alice attended the meeting. The building is coming along and looks great inside and out. Library business discussed:
 1. Discussion about the furnace checkup prior to winter.
 2. Sign repair discussion centered around Velcro attachment.
 3. The township has started using Clark Tech for IT services. The library is happy with our current contract.
 4. Light in the back is not working correctly. The light is on, but not throwing any light.
 5. Budget line correction needed to account for received grant.
 - b. Orangeville Twp meeting.
 - i. Raylene attended the meeting. Not a lot happening, fairly quiet.
 - c. Friends Meeting.
 - i. Alicia attended, mostly discussed the festival of the trees. Asked the sports organizations to submit one this year. Odyssey of the mind to be asked as well. Festival of the trees due November 18th.
 - d. School Board.
 - i. Julie mentioned Harry Potter month to the School board. They are building some lend/loan a book project in woodcraft.
11. Public Comment
- a. No Public present.
12. Board Member Comment
- a. No board member comment.
13. Next meeting: December 3, 2019 5PM.
14. Adjournment (Motion to Adjourn)
- a. Jenny 1st, Julie 2nd. All in favor. 5:49 pm