

Minutes for
Library Board of Trustees
Regular meeting – December 3, 2019

1. Call to Order
 - a. 5:06 pm
2. Roll Call
 - a. Alice, Alicia, Jill, Julie, Jenny, Raylene, and Dan (minutes).
3. Approval of Agenda
 - a. Jill 1st, Jenny 2nd. All in favor.
4. Public Comment
 - a. No Public present.
5. Approval of minutes
 - a. Jill 1st, Jenny 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 to be covered next meeting.
 - c. Toddler time is going well. We have 2 more weeks before our short winter break.
 - d. Teens played Quidditch and had a blast. Then in November they got together and made cards to send to veterans, decorated their tree, and played Apples to Apples. It was decided that we would be doing more board games with them.
 - e. No one liked the book club book this month, but for December we are reading a short Christmas story that should go over a lot better.
 - f. After school Lego program attendance was down because of school activities going on. So we are trying a different day of the week this month. Tuesday, December 10, 2019.
 - g. Junior high classes are still coming in once a month and are going well.
 - h. 6th grade teachers came in to visit and it went great. They are planning to schedule the rest of the year with monthly visits.
 - i. Our visit to the Gun Lake Women's Club was fantastic! Alice did a great job. We picked up their tree for the festival of the trees. They also took a collection up of Dr. Seuss books to donate. We will be using the stuff they donated to do a special Dr. Seuss program in March.
 - j. Halloween trunk or treating in Orangeville went great (pics on Facebook).
 - k. Family Literacy Night at the school went great.
 - l. Next Founders day meeting is on January 13th at 5:30pm.
 - m. We are having 2 adult programs this month. Next Monday we are having an essential oils 101 class (6pm) and on December 18th (1pm), Deb is coming in to do pour painting with ornaments.
 - n. Medicare healthcare sign ups (?) with Havilah did not work out this year. We'll try again next year.
 - o. Alicia did not make it to the ACLA meeting due to illness.
 - p. Christmas holiday hours: Closed Dec 24th, 25th, 31st, and Jan 1st.
 - q. Still working on the BISAC project.

- r. Working on the State Aid report – due Feb. 1st.
 - s. We have our summer reading program manual.
 - t. Christmas dinner with story time. Alicia reading during dinner. This Friday December 6th. Parade following dinner.
 - u. Abbie got an additional part time job. Trying to figure hours and schedules to retain her services.
 - v. No township dinner this year.
8. Old Business.
- a. Nominating Committee
 - i. Raylene motioned the following positions. Jenny 2nd
 1. Alice – President
 2. Jill – Vice President
 3. Julie – Treasurer
 4. Dan – SecretaryAll in favor.
9. New Business.
- a. None.
10. Updates on local meetings
- a. Martin Twp meeting.
 - i. Alice attended the meeting. Construction progress was most of the conversations. Nothing library related discussed.
 - b. Orangeville Twp meeting.
 - i. Raylene is going this evening. Last meeting Raylene did not attend due to illness.
 - c. Friends Meeting.
 - i. Jill attended the Friends meeting. Excitement with the festival of the trees. They liked the ‘born to read’ program.
 - d. School Board.
 - i. Julie heard good things about the literacy night reading. Additionally, the principal was thankful for the middle school visits.
11. Public Comment
- a. No Public present.
12. Board Member Comment
- a. No board member comment.
13. Next meeting: January 28, 2020 5PM.
14. Adjournment
- a. Jill 1st, Jenny 2nd. All in favor. 5:39 pm