

BOARD OF TRUSTEES MEETING  
Monday, October 2, 2017  
6:30 p.m.

Meeting called to order at 6:30 p.m. by Roberta B.

Members present: Roberta B., Sheldon J., Karen M., Kathy S., Emily B., Andrew S., Sue S., Jeff K., Bill J., Lesli C-K..

Absent: Terry B.

**Additions to agenda:** None

**Minutes of last meeting:** On file. Sue moved to accept minutes as they stand, Karen supported. All in favor motion passed.

**Public Comment:** None

**Treasurers Report:** On file. Karen motioned to accept, subject to audit, Sheldon supported, all in favor. Motion passed.

**Librarian's Report:** On file. Some highlights were discussed. Amy has been instrumental in setting up a presentation given by Donnie Boursaw of the Ogemaw County Historical & Genealogical and Rose City Historical Societies on **Basic Genealogy at the Library** October 26 at 6:30 p.m. The insurance health policy was discussed, renewal is in December. The projection is a 4% increase. We are budgeted at 10%. State Aid report is now open for filing and Emily will be addressing that. State aid is up about 12%. The on site audit has been completed and preliminary findings show no problems. Jim Anderson will be here in November to present audit findings to the board. Some discussion was held on the DDA tax capture and it was discussed we should invite them to a meeting to discuss where our captured tax money is going. Legislation updates were also discussed. One presently in the House is that all millages go on the November ballot and the one in the Senate is again the issue that no discussion on proposals can be done 60 days prior to the election. It appears that no movement is happening on these and Emily will keep us updated.

**Old Business:** Millage renewal timeline was again discussed. Sue will keep us updated on her future discussions with the administration and art teachers regarding having the students make us signs. Leslie discussed her information on different logos for the library. Marketing ideas were also discussed such as ads in the paper, signs to remind people to vote and our "Love My Library" flyer that Andrew is working on. Andrew will look into prices for our signs. Unless legislation comes through differently, we will continue to plan on the millage renewal being on the August primary. The Director's Annual Report was reviewed and discussion held. Staffing is consistent and stable, computer usage is up, attendance of presentations/programs is up. All very positive reports. Bill motioned to accept the annual report, Karen supported. All in favor, motion passed.

**New Business:** Friends of the Library have requested a computer tablet to use in the Book Nook, hopefully to help with patron requests and perhaps track the books they do have. This seemed a very reasonable request to the board. Sue motioned to accept the Friends request for a full size iPad tablet, Lesli seconded and all in favor. Motion passed.

Next meeting is Monday, November 6 at 6:30 p.m. Meeting adjourned at 7:43 p.m.

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Kathy Shirey, secretary