

BOARD OF TRUSTEES MEETING
Monday, August 31, 2015
6:30 p.m.

Members present: Winter, Boersen, Sutherland, Justice, Kraska, Cull-Kloostra, Barnhart, Shirey, Smith
Absent: Michael, Beck, Jennings

Lou Winter called the meeting to order at 6:30 p.m.

Additions to the agenda: 1. May and June treasurer's reports
2. New microwave
3. Shredder

Sheldon moved to accept the additions to the agenda, Lou seconded. All in favor, motion passed.

Minutes of last meeting: On file. Connie moved to approve the minutes. Terry seconded. All in favor, motion passed

Public Comment: Introduction to Arianna Franciosi, the library's new part time employee. Arianna comes to the library with background in the school library system and is an active participant with her own children in the library and the library summer reading program as a volunteer. The board welcomes her!

Old business: Budget amendments were individually reviewed and voted on. These include 2 amendments under revenues and 4 amendments under expenditures. Each amendment was reviewed and read; roll call votes obtained on each and are on file with the minutes.

Treasurers Report: On file. Review of May, June and July reports. Connie moved to accept the May, June and July reports. Lou seconded, all approved, motion carried.

Librarian's Report: On file. Emily highlighted several items: The early August "hail storm" we all experienced left the library with some damage. This will be addressed in the New Business. The preschool story time program resumes on Wednesdays at 11 a.m. The Annual conference for Michigan Library Association (MLA) is being held in Novi October 28-30 and the White Pine Library Cooperative Annual meeting will be held in Saginaw on Wednesday October 14. Both of these offer a lot of information for small rural libraries. Lou motioned to allow Emily plus 3 employees to attend the White Pine meeting and Connie seconded. All in favor, motion carried. Motion also made by Connie to send Andrew and Emily to the MLA meeting for 2 days (October 29th and 30th) Seconded by Lou, all in favor, motion carried. Also noted by Emily that we will be sorry to see Diana Oberdick leave- some further discussion was held regarding her leaving and replacement.

New Business: Summer Reading Program had 165 participants, totaling 669 hours of reading. Very successful. Next year's theme will be Health and Wellness.

Library Painting Project: Andrew reported that the library will be painted October 8-9-10 and requests we close. Lou motioned to close the library on Oct 8-9-10 for painting. Sheldon seconded. All in favor, motion passed, Andrew then gave the board a facility update on the storm damage. The adjustor was out and looked at the roof and quoted a repair of \$29,315.47. A bid of \$26,875.82 was given by Mike Dematio, a local roofer. Sheldon motioned to accept the bid, Terry seconded and all in favor, motion carried.

Emily distributed her annual report, the board will review and discuss at next meeting.

Long term planning session will be held Sept 17 at 5:30 pm; this will be posted as required.

The board did not require a motion to buy a new microwave as this is a minor equipment purchase; they did authorize Emily to proceed. Staff will get some prices for shredders and let the board know of the findings.

Next meeting is Monday, October 5, 2015 at 6:30 p.m.

Motion made by Connie to adjourn, Sheldon seconded. Motion carried
Meeting ended at 7:40 p.m.

Kathy Shirey, secretary