

BOARD OF TRUSTEES MEETING

Monday, August 7, 2017

Members present: R. Beck, K. Michael, K. Shirey, E. Boersen, J. Keister, T. Barnhart, B. Jennings, A. Sutherland, L. Cull-Klooster, S. Smith

absent: S. Justice

Call to order by Terry at 6:34 p.m. No additions to the agenda

Minutes of last meeting: On file. Noted addition to minutes of "absent: K. Michael" Motion to approve minutes with correction made by Bill, supported by Jeff. All in favor, motion carried.

Public comment: Andrew addressed the board thanking them for all their support

Treasurers Report: Both May, 2017 and June, 2017 reviewed. A new copy of the June budget was passed out with the corrected total on SOM revenue. Motion by Karen to accept both reports, subject to audit, with Terry supporting. All in favor, motion carried.

Librarians report: On file. Emily reported the MLA meeting in October is in Lansing. The Friends of the library are requesting the board develop a "wish list" of items they can work towards. They have come up with some ideas such as a sound system, the planned new sign, fund performances and program supplies. We will continue to consider items of need. The MLA plan to look into health insurance alternatives is still in the processing stages.

Old Business: The board elections were put off until this meeting. Nominations were: Roberta for president, Karen for vice president, Lesli for treasurer, Kathy for secretary. Motion was made by Karen to approve the slate as proposed, Bill supported, all in favor, motion carried.

New Business: Budget amendments: On file. Amendments were all addressed with a roll call vote on each one. Each motion passed. The board discussed the upcoming millage renewal in 2020. Some debate held whether we should try an increase or go with the renewal only. It was decided that the renewal was the best decision. Roberta had a handout for "millage considerations", a group of ideas and steps to consider. Board will review and set up a planned timeline at September meeting. Review of the 2010 millage pamphlet was done- with some upgrades it should work. Andrew will work on this. The historical society approached the library with a request to use our meeting room for their meetings. Bylaws specifically state no regular meetings can be held- Emily will explain to them. Downtown Merchants approached Emily to request the use of the Victorian dresses and to waive the cleaning fee. After board discussion it was determined we would offer up to 10 dresses, this cost could be absorbed. Kathy motioned to allow up to 10 dresses to be loaned to the Downtown Merchants and waive the cleaning fee. Lesli supported, all in favor, motion carried. Meeting adjourned 7:40 pm

Next meeting: September 5, 2017 6:30 pm

Kathy Shirey, secretary