

Board of Trustees Meeting

Monday, May 2, 2016

6:30 p.m.

Members Present: Andrew, Emily, Karen, Roberta, Sheldon, Sue, Lesli, Terry, Bill, Kathy. Absent: Lou

Call to order by Terry at 6:33 p.m. No additions to agenda

Minutes: On file. Lesli moved to accept the minutes as read, Bill seconded. All in favor- motion passed

Public Comment: None

Treasurers Report: On file. Lesli reviewed and other than the increase in revenue, all is in order. Karen made a motion to accept and place on file subject to audit. Terry supported, all in favor, motion passed.

Librarians report: On file. Of special interest: The library had 20 programs this past month with a total of 2086 attendees. Quite impressive totals. State aid has been received-\$3000.00. At the Coop meeting Emily attended they discussed the pending legislature proposals such as the tax capture and "big box dark stores" tax issue. They don't expect any action until late fall. The library's popular Adult Reading Program wrapped up April 29th a new iPad Mini 4 winner will be known after the final tally. Part time staffer Arianna Franciosi will take the helm of planning for the Summer Reading Program. The theme for all programs will revolve around being active and healthy. As the teen program has not had great attendance in the last couple years this will be folded in to the children's programming. We will be planning more inclusive, family oriented, all age events.

Old Business: None

New business: Budget proposal has been reviewed and discussion held. The human resources committee will meet prior to the next meeting, at 5:45 p.m. to review current personnel proposals. The Board terms for Edwards Township and West Branch Township are up for the 4-year renewal and current representatives will bring to their boards for discussion. The staff will plan a half day in-service for training in CPR, blood borne pathogens and the AED equipment. The date has not been set yet. Motion made by Karen to have Emily set up this in service , Bill supported. All in favor, motion passed.

Discussion was held about the very generous personal donation left to the library by patron Irene Peterson . The only stipulation was to put it in the capitol fund or in an endowment fund. The board was leaning toward putting it in the capitol fund. Looking towards the possibility of needing to access the money for any unexpected expenses (i.e.: very possibly the old elevator needing repairs, looking at possibly upgrading the basement as just a few ideas) Emily will check with Jeri, our book keeper and we will address this more at our next meeting.

Motion made by Karen to adjourn, Lesli supported. Meeting adjourned at 7:30 p.m.

Kathy Shirey, secretary