

Board of Trustees Meeting
Monday March 4, 2013

Members Present: Connie, Emily, Lou, Kathy, Sheldon, Roberta, Karen, Sue, Bill, Lesli

Absent: Terry

Lou called the meeting to order at 6:32 PM

Minutes of last meeting: On file. Motion made by Roberta to accept the minutes as read. Connie seconded. All in favor.

Treasurers Report: On file. Sue Smith reports that all continues to be in order.

Librarians Report: On file. The renewal for Grant Station (database subscription) has been completed. Just a note of interest- Funds available for non-profits can be accessed thru this site- both now at our library and really good sources through the Foundation Center at Kirtland Community College. We will be posting for a part time position: someone to handle the Summer Reading program and to be cross trained for some additional front desk duties.

Public Comment: Paul Olson our rep from the Municipal Underwriters of Michigan, Inc. was here to present the policy renewal and some information his company is offering. The policy was reviewed by the board and of special interest is the Risk Reduction grants that are offered by his company. This was reviewed and may be a way to obtain some risk reduction type improvements ie: security cameras, AED units etc. The liability coverage can be expected to be up 3-5% but this is happening across the board with all insurance companies. They also have a dividend program which we are eligible for- basically if the company can meet a goal of less than 59% loss there is a percentage of the premium that is "paid back" to the policy holder. Lou made a motion to accept the insurance renewal premium of \$2344.00. Sue seconded and all in favor. Motion passed.

Old Business: The Logo contest finalists were chosen. We had 3 local artists who reviewed all the entries and they all agreed on the top 3. The board reviewed and agreed with their decision. However, there was some concern about the 1st place entry as being somewhat difficult to view, although it is very well drawn. The suggestion: we have one of our local artists, if she is willing, to work with it to see if it can be made into a workable mock up for the logo. We will wait on the decision until we discuss it further.

New Business: We have been asked to consider being a potential co-sponsor for an event we had last year. This is with the Mid Michigan Writers and they have an after hours program, a ticketed event, that offers music and authors for entertainment. The date will be in mid April but is not confirmed yet. They do all the marketing, obtaining the entertainment and any food/drinks. Sheldon made a motion to co-sponsor this event and Connie seconded. All in favor, motion passed.

The Friends of the Library have a verbal estimate for redoing the columns out front. Also they would like to reupholster the chairs. We will get a couple of bids from local contractors and see what we can come up with. We may need to buy some additional chairs and the FOL are agreeable to that.

The Library Schedule was addressed for Easter. Motion made by Roberta and seconded by Sue to close Good Friday, Saturday and Easter Sunday. All agreed. Motion passed.

Next meeting is April 1st.

Meeting adjourned 7:33 PM

Kathy Shirey, Secretary