

Goodland Township Library Board Minutes

Thursday, April 20, 2017 , at 7pm. Regular Meeting

Amended to include date change from last meeting

Present: Mary Weemaes, Janie Lupo, Vicki Marr, Gail Bissett, Judy Walton, Suzanne Hoult

Absent: no one

Other: Catherine Yezak, Carol Kirchoff

Call to Order – 7pm

Agenda

Motion made to approve by Janie Lupo, seconded by Gail Bissett.

MOTION PASSED.

Minutes

Motion made to approve amended minutes from March 16, 2017, by Gail Bissett, seconded by Judy Walton.

MOTION PASSED.

Bills

Motion made to pay the Fiscal Report/bills in the amount of \$3,925.62 by Suzanne Hoult, seconded by Vicki Marr.

MOTION PASSED by unanimous vote.

Public Time – Carol Kirchoff spoke about the fundraising committee. She discussed that there will be a plant/book sale on May 18th-20th.

Mary Weemaes had a “Thank You” card for the board to sign for Mike Juip regarding his work on repairing the library sign by the road. It was damaged during March’s wind storm.

Correspondence - None

Librarian Report

- Director Yezak talked about the Maker Space sessions that she attended at the MLA Conference she attended. By creating programs that children with or without parents can come to to build and destroy things may bring more people to the library.

- Director Yezak reports that there is about \$1700 left in the technology grant that needs to be used before the end of this fiscal year. She suggested VOX books, which contained a device that would read to the children. The board prefers to use it for tablet for the children to use when they are in the library. It would also include the software and security hardware.
- Director Yezak reported that Air Advantage had upgraded the WiFi to 20 GBs, the highest speed that they have. She has noted a difference in the use of the computers and how much faster they are.
- The director reported that the March Painterly Pottery was so popular that she needed to add a 2nd session to accommodate the number of participants.
- The director will post on the website for the position of substitute librarian.

Unfinished Business – The board has agreed to table the financial agreement and meeting with the township for the time being.

New Business

- The director is reporting issues with the front door. She will contact the Township about repairing it.
- Increase in Hours – The director has requested that library increase the hours for the summer in the hopes of attracting more patrons. The hours will be Monday, 11am -7pm, Wednesday, 2-7pm, Friday & Saturday, 10am-3pm.

Motion made to approve the hours increase for June – August, 2017 by Gail Bissett, seconded by Vicki Marr.

- Township Marketing – the director will post one copy per event on the door for patrons to see.
- Director's Job Description and Dress Code – The director will retype the dress code. Further discussion is needed to approve the job description.

Meeting adjourned at 8:59 pm

Respectfully Submitted by Janie Lupo.

Mary Weemaes, Chair

Janie Lupo, Secretary

Vicki Marr, Vice Chair

Judy Walton, Treasurer

Gail Bissett