

Goodland Township Library Board Minutes

Thursday, August 25, 2016 at 7pm. Regular Meeting

Present: Mary Weemaes, Judy Walton, Janie Lupo, Gail Bissett

Absent: Dan Fifield, Vicki Marr

Other: Catherine Yezak

Call to Order – 7:02pm

Agenda

Motion made to approve to approve agenda by Judy Walton, seconded by Janie Lupo.

MOTION PASSED.

Minutes

Motion made to approve minutes by Janie Lupo, seconded by Judy Walton.

MOTION PASSED.

Fiscal Report/Bills

Motion made to pay the Fiscal Report/bills in the amount of \$3,138.38 by Gail Bissett, seconded by Janie Lupo.

MOTION PASSED.

Public Time

None

Correspondence

- The board received a thank you note from Deb Rubenstein on the acknowledgement of her husband, former board president, Dr. Bruce Rubenstein.
- Thank you notes were signed for Mr. and Mrs. Moore & Mr. and Mrs. Hoult for their support with the millage.

Librarian Report

- The director reported that her biggest turn outs for summer reading this year were to 2 events that were geared toward families rather than children. She plans on only holding two events next year, again geared towards families.

- The director will be attending the Michigan Library Associations Fall Conference in Lansing on Thursday, October 27. The cost for this conference will be \$110.
- The director has applied for the library to become part of MeLCat, the state's Interlibrary Loan program for September through May. This will allow patrons to borrow more materials and for the library to circulate more materials throughout the state.

New Business

- The board has agreed to use petty cash for the purchase of items to acknowledge important events, such as deaths, retirements, etc with a limit of no more than \$60.00 to be spent. Motion made by Judy Walton, seconded by Gail Bissett.

MOTION PASSED.

- There was a discussion about having a substitute cover the library when the director is unable to be in the building. This discussion is tabled for future discussion.
- Judy Walton will check with the Township regarding the status of the new furnace.

Meeting adjourned at 8:35pm

Respectfully Submitted by Janie Lupo

Dan Fifield, Chair

Janie Lupo, Secretary

Mary Weemaes, Vice Chair

Judy Walton, Treasurer

Vicki Marr

Gail Bissett