

Goodland Township Library Board  
Regular Meeting  
January 22, 2015

Present: Dan Fifield, Mary Weemaes, Vicki Marr, Gail Bissett, Janey Lupo, Judy Walton

Absent:

Others: Catherine Yezak, Amy Nolin

Chair Fifield called the meeting to order at 7:05 p.m.

Agenda

Motion by Weemaes, seconded by Bissett, to approve the agenda as presented.

**MOTION CARRIED.**

Minutes

Motion by Fifield, seconded by Weemaes, to approve the December 18, 2014 minutes as presented.

**MOTION CARRIED.**

Bills

Motion by Marr, seconded by Lupo, to pay the bills as presented.

**MOTION CARRIED, with a roll call vote: Lupo, yes; Walton, yes; Fifield, yes; Bissett, yes; Marr, yes; and Weemaes yes.**

Public Time—no one wished to address the Board.

Librarian's Report—Yezak reported about the Board training that is scheduled for 2/19 at 6:00 p.m. She updated the Board about the Library activity and volunteer status.

Correspondence—none to report.

Unfinished Business

Community Room Lease—it was the consensus of the Board to postpone this item until requests come in.

New Business

Computer Privacy Screens—prices were obtained due to patron request, but no action was taken on the issue.

Bookshelves & Chairs—additional are needed. Yezak presented prices to the Board for their review. Additional options will be considered.

Rural Library Conference—Yezak will be presenting information when it is available. She would like to attend the Conference. It is being held at Mackinac Island April 30-May 2.

1 Meeting adjourned at 8:52 p.m.

2

3 These minutes are correct to the best of my knowledge.

4

5

6

7 Daniel Fifield, Chair

Janie Lupo, Secretary

8

9

10

11 Submitted by Amy Nolin