

Goodland Township Library Board

Thursday, August 20, 2015 at 7pm. Regular Meeting

Present: Vicki Marr, Gail Bissett, Jamie Lupo, Dan Fifield.

Judy Walton arrived at 7:10pm

Absent: Mary Weemaes

Other: Catherine Yezak

Call to Order – 7pm

Agenda

Motion made to approve by Vicki Marr, seconded by Gail Bissett.

MOTION PASSED.

Minutes

Motion made to approve as amended the addition of Gail Bissett to attendance list by Janie Lupo, seconded by Vicki Marr

MOTION PASSED.

Fiscal Report

Motion made to move funds from the Dahn Endowment Fund to the library fund of \$3450.00 for the building of circulation desk and credenza by Gail Bissett, seconded by Vicki Marr.

MOTION PASSED BY UNANIMOUS VOTE

Bills

Motion made to pay the August bills totaling \$3,752.28 by Janie Lupo, seconded by Vicki Marr.

MOTION PASSED.

Public Time – no public present

Librarian Report

- Talmer Bank Account is set up. It has three signatures on record, but only two are needed to sign checks. Designated signees are Mary Weemaes, Vicki Marr, and Catherine Yezak. A check for \$378.00 was signed for The Country Smoke House to prepay food on order for the Golf Outing. Balance is currently \$1,584.15.

- Programs/Duct Tape and Magic: had 45 people in attendance.
Coloring program had 5.

Director provided dates for upcoming programs for both children and adults.

- Golf Outing – the director reports that golf teams are starting to come in. There will be no 50/50 raffle due to inability to get temporary license. She is also looking at getting items for the silent auction. Many baked and homemade goods are being offered so far.

The children's area is going well. There are tables and toys available to the little ones.

The technology grant from the Mideastern Michigan Library Cooperative has been applied for. It will be for \$3,000. The director is waiting for a response to her application.

The director has been marking extra time worked as comp time. She has so far earned 13.5 hours. The board has decided that comp time will not be collected; rather the director is to record actual hours worked on time sheets.

The director reported that the extra books stored in Historical Collection Director, Deb Rubenstein's, barn need to be removed. Chair Dan Fifield is looking into scheduling the book removal.

The book sale earned a total of \$108.35. The library took in \$103.95 and Treasurer Vicki Marr brought in \$4.40 from the library books she has been selling at her garage sale.

Old Business

Chair Fifield has looked into a storage unit for the library. The board agreed to purchase an 8x12 "min" barn unit. It will have a green metal roof and a single door. Chair Fifield will make the arrangements regarding purchasing the unit with a limit of \$2500.00.

Motion made to approve by Judy Walton, seconded by Vicki Marr.

MOTION PASSED.

Schedule Change

Due to conflicting schedules, the September board meeting will be moved to Thursday, September 24, 2015 at 7pm.

Meeting adjourned at 8:50PM.

Respectfully Submitted by Janie Lupo

Dan Fifield, Chair

Janie Lupo, Secretary

Mary Weemaes, Vice Chair

Vicki Marr, Treasurer

Judy Walton

Gail Bissett