

Goodland Township Library Board

Thursday, December 17, 2015 at 5pm. Regular Meeting

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

Absent:

Other: Catherine Yezak

Closed Meeting

- Subject: Christmas bonus for Director Yezak.
Unanimous vote to accept motion.
MOTION PASSED

Call to Order – 4:55pm

Agenda

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

MOTION PASSED.

Minutes

Motion made to approve minutes from November 19, 2015 by Mary Weemaes, seconded by Gail Bissett.

MOTION PASSED.

Fiscal Report

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

MOTION PASSED.

Bills

Motion made to pay invoice from Joel Tacey from Talmer Bank & Trust Account for \$425 by Vicki Marr, seconded by Gail Bissett

MOTION PASSED

Motion made to pay reservation fee to Holly Meadows for March Bowling Fund Raiser in the amount of \$150 by Vicki Marr, seconded by Mary Weemaes

MOTION PASSED

Outstanding bills for December 2015 are to be turned in for payment.

Motion made to pay the December bills as presented by Vicki Marr, seconded by Janie Lupo.

MOTION PASSED.

Public Time - None

Librarian Report

The library will be receiving a \$1,000 grant from the Mideastern Michigan Library Cooperative for use to promote the library.

The state report has been completed and submitted. The numbers are consistent and the director is pleased with the growth shown in the last year.

Meeting adjourned at 5:57pm

Respectfully Submitted by Janie Lupo

Dan Fifield, Chair

Janie Lupo, Secretary

Mary Weemaes, Vice Chair

Vicki Marr, Treasurer

Judy Walton

Gail Bissett