

# **Goodland Township Library Board Minutes**

Thursday, February 18, 2016 at 7pm. Regular Meeting

*Revised 3/17/16*

*Approved 3/17/16*

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

**Absent:**

**Other:** Catherine Yezak

**Call to Order** – 6:59pm

## **Agenda**

Motion made to approve ~~to approve~~ agenda by Mary Weemaes, Dan Fifield

MOTION PASSED.

## **Minutes**

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

MOTION PASSED.

## **Fiscal Report**

Motion made to approve fiscal report as presented by Vicki Marr, seconded by Gail Bissett.

MOTION PASSED.

## **Bills**

Motion made to pay the bills as presented by Vicki Marr, seconded by Gail Bissett.

MOTION PASSED.

**Public Time** – no public in attendance

## **Librarian Report**

- Programs: Edward Jones financial programs had a combined total of 10 people over both sessions.
- Library improvements: the non-fiction shelves needed to be reinforced due to not being able to handle the weight of the books. They had collapsed while a volunteer was helping to shelve them. No one was hurt. Chuck Diamond did the repairs.

- Rural Library Conference – May 4-6 at the Grand Hotel on Mackinac Island. It is open to staff, friends members, and trustees. Cost is \$89.00 and \$129/night for rooms at the Grand Hotel.
- Lawyer – Anne Seurnynck has been contacted and has provided information regarding how much they charge per hour (\$200). Her firm is willing to work with the library when legal information is required.
- Moenart Endowment - \$625 has been given to the library for use. The director suggested that the library purchase at least 2 children's computers for the children's area. There was a suggested made to put flowers in the bed with a tag in Fran Moenart's memory.

## **New Business**

### *Millage Renewal*

The board worked on the language for the millage renewal, set for August 2016.

Motion made to accept language as presented by Judy Walton, seconded by Mary Weemaes.

6 yeas, 0 nays

### **MOTION PASSED**

A draft of the language will be typed by Director, Catherine Yezak and submitted to Goodland Township Clerk, Mavis Roy for legal approval.

Vicki Marr will contact the art department at Imlay City High School about doing a flyer for the millage renewal.

## **Board Member Election**

The board members received their nomination packets and due dates to submit completed paperwork for the November election.

**Meeting adjourned at 8:24pm**

Respectfully Submitted by Janie Lupo

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Dan Fifield, Chair

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Janie Lupo, Secretary

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Mary Weemaes, Vice Chair

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Vicki Marr, Treasurer

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Judy Walton

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Gail Bissett