

Goodland Township Library Board Minutes

Thursday, January 21, 2016 at 7pm. Regular Meeting

Present: Daniel Fifield, Vicki Marr, Judy Walton, Mary Weemaes, Gail Bissett, Janie Lupo
(arrived at 7:30pm)

Other: Catherine Yezak

Call to Order – 7:04pm

Agenda

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

MOTION PASSED.

Minutes

Motion made to approve by Vicki Marr, seconded by Mary Weemaes.

MOTION PASSED.

Fiscal Report

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

MOTION PASSED.

ROLL CALL: Unanimous

Money to pay Katherine R. Willson for genealogy fund will be made from incoming operating funds.

Bills

Motion made to pay the bills as presented by Vicki Marr, seconded by Mary Weemaes.

MOTION PASSED.

Public Time – no one in attendance

Librarian Report

The director reported that the library will be receiving a grant to help cover the costs of publicizing the library, such as in publishing the county wide summer reading program.

Chuck Diamond has been consulted to do some minor repairs to shelving and to adjust the drawer in the circulation desk. It was decided that payment for this will be made from the Talmer Bank Account.

Unfinished Business

- Credit Card – the board has requested that the director check with the other libraries about how they are obtaining credit cards for the library.
- Officer Elections – the positions will remain filled by the current officers until the August elections.
- Bowling Fundraiser – The event has been scheduled for Sunday, March 6th at Holly Meadows from 1-4pm. The Board still needs to settle on charge to cover costs .
- Reminder was given regarding next month's millage workshop at Flint Library. The board members decided who will carpool with whom.

Meeting adjourned at 9:35pm

Respectfully Submitted by Catherine Yezak

Dan Fifield, Chair

Janie Lupo, Secretary

Mary Weemaes, Vice Chair

Vicki Marr, Treasurer

Judy Walton

Gail Bissett

