

# **Goodland Township Library Board**

## **Regular Meeting**

Thursday, March 26, 2015 at 7pm

**Present:** Dan Fifield, Vicki Marr, Gail Bissett, Janie Lupo

**Absent:** Judy Walton, Mary Weemaes

**Other:** Catherine Yezak, Joe & Sue Sam

*Call To Order – 7:01pm*

### **Agenda**

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

**MOTION PASSED.**

### **Minutes**

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

**MOTION PASSED.**

### **Bills**

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

Roll call: Marr - yes, Bissett – yes, Lupo – yes, Fifield - yes

**MOTION PASSED.**

### **Public Time**

Joe and Sue Sam addressed the board in regards to the purchase of furniture to complete the community room. The Sam's have ordered two more tables for the computers and 10 more folding chairs. They wished to have the furniture match, so the decision was made to purchase the furniture now rather than wait and run the risk of getting mismatched furniture. They have talked to Wayfair and are awaiting confirmation on the purchase.

### **Librarian Report**

*See attached report for further details*

- The Cat in the Hat program to be held on March 28<sup>th</sup> with the director's brother bringing in the costume.
- Library awarded \$1050 grant by Libri Foundation

- There are currently four volunteers working in the library.
- Director has requested the need to purchase more book shelves (2-3).
- Book donations made by author's Ron Rademacher and Judith Anders.
- The March Genealogy workshop brought in \$18.00 in donations.
- Penal fines came in at \$503.53

### ***Milleage Renewal***

The director reminded the board that she needs the information regarding the 2016 milleage renewal and library board elections. Petitions may be needed. The director mentioned specific information on deadlines and what the board needs to do.

### ***Trash around Building***

The director reports an increase in trash in the parking lot and around the building that is not leftover from the receding snow. She has requested some type of trash container in which to put outside trash in. Chair Fifield will pick up trash receptacle and turn in bill for reimbursement.

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**Meeting adjourned at 8:14pm.**

Respectfully Submitted by Janie Lupo

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Dan Fifield, Chair

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Janie Lupo, Secretary