

Goodland Township Library Board Minutes

Thursday, March 17, 2016 at 7pm. Regular Meeting

Amended 4/21/16

Present: Dan Fifield, Vicki Marr, Gail Bissett, Judy Walton

Absent: Mary Weemaes (excused), Janie Lupo (excused)

Other: Catherine Yezak, Carol Kirchoff

Call to Order – 7:09pm

Agenda Vicki

Motion made to approve agenda by ~~Vieky~~ Marr, seconded by Gail Bisett

MOTION PASSED.

Minutes

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

MOTION PASSED.

Fiscal Report and Bills

Motion made to approve payment of bills for \$2,770 by Vicki Marr, seconded by Judy Walton

MOTION PASSED.

Public Time

Carol Kirchoff told the board how well she thought the board was doing.

Librarian Report

- *Programs:* The director reported that due to low turnouts for most of the programs, she will be remaining at the library to host. The exception is for the genealogy workshops. This program requires the use of more space, and outlets for individual computers.
- *Juvenile Non-Fiction Purchase:* The director reports that she is working with Windfall, a book company based in Minnesota, to provide books for the collection. Their prices are lower and she can pick and choose when she wishes to receive them.
- *Rural Conference:* The director provided further information on the Rural Libraries Conference to be held on Mackinac Island in May. She inquired as to whether any of the

board members would like to attend, since she would need to register them and make hotel arrangements before the end of March.

- *Bowling Fundraiser:* The director reported that this fundraiser was a big success. Nearly 50 people attended, with 33 people bowling. The library raised over \$430 for programming.
- *3D Printer:* The director reported that the Mideastern Michigan Library Cooperative had received a 3D printer which the libraries of Lapeer County are taking turns in sharing for one year. Each library will have it for 2 months. After a year, the libraries will meet to determine if it worthwhile for all of the libraries to continue to host it. There will be open houses and opportunities for the public to work with the printer when it visits Goodland.

Activity Report

The director reported that the numbers are currently lower than February's, possibly due to the bad weather around the beginning of the month

Correspondence

The board received information from Anne Seurnyck, a lawyer from Foster Swift Collins & Smith who advised them about the upcoming millage renewal proposal and board member election.

Millage

Ms. Seurnyck provided a new proposal and renewal language for the board to approve.

Motion made to accept new millage renewal proposal by Judy Walton, seconded by Vicki Marr.

Yeas – 4 Nays - 0

MOTION PASSED

Meeting adjourned at

Respectfully Submitted by Catherine Yezak

Dan Fifield, Chair

Janie Lupo, Secretary

Mary Weemaes, Vice Chair

Vicki Marr, Treasurer

Judy Walton

Gail Bissett