

Goodland Township Library Board

October 15, 2015 at 7pm. Regular Meeting

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

Absent: Vicki Marr

Other: Catherine Yezak

Call to Order – 7:01pm

Agenda

Motion made to approve by Mary Weemaes, seconded by Gail Bissett.

MOTION PASSED.

Minutes

Motion made to approve Janie Lupo, seconded by Mary Weemaes.

MOTION PASSED.

Fiscal Report

Fund Balance is currently \$72,480.26 (combination of general funds and endowments)

Motion made to approve by Mary Weemaes, seconded by Judy Walton.

MOTION PASSED.

Bills

Approval to reserve Holly Meadows Golf Course in Capac for 2016 Golf Outing (cost of \$150).

Motion made to approve by Judy Walton, seconded by Mary Weemaes

Motion made to pay the bills as presented by Gail Bissett, seconded by Janie Lupo.

MOTION PASSED.

Public Time

None

Librarian Report

- Fundraising: Golf outing took in about \$1700. Director is looking into doing a bowling fundraiser at Holly Meadows during the winter.
- Programs saw a slight decrease in numbers this month, but does not include the Clifford program scheduled for Saturday, Oct. 24th.
- The automated program, Atrium, has had the hardware installed. The director still needs to transfer the Concourse program to the Atrium program and receive training.
- Director has set up a business account with Amazon with a limit of \$6,000 for the library's use.

Motion made for Director to pay October's Amazon bill when it comes in (around \$500) by Judy Walton, seconded by Mary Weemaes.

MOTION PASSED

Programming Budget

The current budget is \$1500. The director has requested increasing the amount to \$3,000. Tabled for another meeting.

New library cards with bar codes need to be purchased.

Storage building is scheduled to be installed in two weeks.

Board has approved the director to search for a licensed electrician to check library wiring and look into finding a handyman.

Director has contacted Todd's Glass to fix the front door. The repairs should be made soon. Cost is under \$200.

Meeting adjourned at 8:30pm.

Respectfully Submitted by Janie Lupo

Dan Fifield, Chair

Janie Lupo, Secretary

Mary Weemaes, Vice Chair

Vicki Marr, Treasurer

Judy Walton

Gail Bissett