

Goodland Township Library Board Minutes

Thursday, December 15, 2016 at 7pm. Regular Meeting

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

Absent: Vicki Marr (excused), Dan Fifield

Other: Catherine Yezak

Call to Order – 7:04pm

Agenda

Motion made to approve to approve agenda by Judy Walton, seconded by Gail Bissett.

MOTION PASSED.

Minutes

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

MOTION PASSED.

Fiscal Report/Bills

Motion made to pay the Fiscal Report/bills in the amount of \$1,377.71 by Judy Walton, seconded by Janie Lupo.

MOTION PASSED.

Public Time - None

Correspondence - None

Librarian Report – Tabled for month

Unfinished Business

- Lease: Motion was made to accept the draft of the lease with Goodland Township as written by Library lawyer, Scott Hogan.

Motion made to accept draft of lease by Judy Walton, seconded by Gail Bissett.

Roll Call – Unanimous Yea

MOTION PASSED

- Motion made to submit draft of lease to Goodland Township made by Gail Bissett, seconded by Judy Walton

MOTION PASSED

- The boards checked with fire chief, Don Bissett, about making sure the front spaces are salted.

New Business

- The director suggested moving the start time of January's Board Meeting to 6pm. Board accepted the suggestion.
- The Board discussed giving director, Catherine Yezak, a Christmas Bonus. Motion made to accept giving the director a bonus by Janie Lupo, seconded by Judy Walton.

Roll Call – Unanimous Yea

MOTION PASSED.

Meeting adjourned at 8:21pm

Respectfully Submitted by Janie Lupo, Secretary

Dan Fifield, Chair

Janie Lupo, Secretary

Mary Weemaes, Vice Chair

Judy Walton, Treasurer

Vicki Marr

Gail Bissett

