

Goodland Township Library Board Minutes

Thursday, February 16, 2017, at 7pm. Regular Meeting

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

Absent:

Other: Eileen Moore, Catherine Yezak

Call to Order – 6:09pm

Agenda

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

MOTION PASSED.

Minutes

Motion made to approve minutes from January 19th meeting by Vicki Marr, seconded by Gail Bissett.

MOTION PASSED.

Motion made to approve minutes from Special Meeting on February 2, 2017, by Vicki Marr, seconded by Janie Lupo.

MOTION PASSED

Bills

Motion made to pay the bills in the amount of \$2, 434.26 by Vicki Marr, seconded by Janie Lupo.

MOTION PASSED by unanimous vote

Public Time

Goodland Township Resident, Eileen Moore, was interviewed by the board for a current position. She likes everything that is currently going on with the library. She thought it would be something new to try.

Correspondence

- The board looked over the Friends of Michigan Libraries/Trustees newsletter and discussed attending the spring session in Dearborn, MI.

- The board signed a thank you for the Moenart family for the donation of two *Peanuts* graphic novels and a copy of *Molly and the Bear*, which were signed and donated in memory of Fran Moenart.

Librarian Report

- Director Yezak spoke on how popular last month's genealogy program was and how many she has currently signed up for this month's program.
- Director Yezak shared dates that she will be unable to cover the library. Three board members have volunteered to cover for her while she is running programs over at the township hall.

Unfinished Business

- The board has decided to ask Goodland Township Resident Suzanne Hoult to fill the vacant position on the board. A resolution for this decision will be submitted to the Township for final consideration.
- The board agreed on a pet policy. The director will add it to the current policy.
- The board discussed the director job description. This has been tabled for next month so that Vice Chair Marr can work on wording.
- The board has decided on a format for the director evaluation. Director Yezak will contact Ruth Hughes Library for permission to use and to see if she can get a word copy.

New Business

- The board is researching the possibility of meeting with the Township Board to discuss communication issues between the two entities.
- Director Yezak has requested that part of the technology grant be used to purchase a library subscription to ancestry.com. This will allow residents to do research on ancestry.com from the library.

Motion made to purchase subscription to ancestry.com made by Vicki Marr, seconded by Janie Lupo.

MOTION PASSED

Meeting adjourned at

Respectfully Submitted by Catherine Yezak, Director

Mary Weemaes, Chair

Janie Lupo, Secretary

Vicki Marr, Vice Chair

Judy Walton, Treasurer

Gail Bissett

Deborah Hoult