

Goodland Township Library Board Minutes

Thursday, February 2, 2017, at 7pm. Special Meeting

Present: Gail Bissett, Janie Lupo, Vicki Marr, Judy Walton, Mary Weemaes (7:50pm, excused late)

Other: Catherine Yezak, Suzanne Hoult, Carol Kirchoff

Call to Order – 7:01pm

Agenda

Motion made to approve by Gail Bissett, seconded by Janie Lupo.

MOTION PASSED.

This special meeting is to meet potential board member appointees.

- **Eileen Moore** – unable to attend. Will invite to attend the regular board meeting on February 16, 2017.
- **Suzanne Hoult** - Suzanne would like to see the library utilize more advertising to draw people to the library and to programs. She also would like to be hands on with the board. To help with whatever needs to be done to keep it running. She did suggest holding a plant sale as a way to raise donations for the library.
- **Carol Kirchoff** – Carol would like to see the library increase patron usage and see more kids programs. She sees herself as part of a team and to work with the board to make decisions. She would be willing to work as a sub for the director occasionally or work on the donation auxiliary board.

Meeting adjourned at 8:38pm

Respectfully Submitted by Catherine Yezak, Director

Mary Weemaes, Chair

Janie Lupo, Secretary

Vicki Marr, Vice Chair

Judy Walton, Treasurer

Gail Bissett