

Goodland Township Library Board

Thursday, June 18, 2015 at 7:00pm. Regular Meeting

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

Other: Catherine Yezak

Call To Order – 7:02pm

Agenda

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

MOTION PASSED.

Minutes

Motion made to approve May 21, 2015 as corrected by Gail Bissett, seconded by Vicki Marr.

Roll Call - Unanimous

MOTION PASSED.

Resolution – Credit Account with limit of \$2,000

Motion made to approve by Vicki Marr, seconded by Mary Weemaes.

Roll Call - Unanimous

MOTION PASSED.

Resolution – Credit Card Account

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

Roll Call – Unanimous

MOTION PASSED.

Resolution – Board Meeting Schedule for 2015/16 Fiscal Year

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

Roll Call – Unanimous

MOTION PASSED.

Bills

To include amended bills to include \$150 to be paid to Brodart for additional book supplies for a total of \$451.79 and \$855.20 for landscaping fees.

Motion made to approve bills totaling \$2443.28 by Vicki Marr, seconded by Mary Weemaes.

MOTION PASSED

The board agreed to return director's check for \$34.00 for shirts to be worn by her during summer reading program. The board felt that it is considered summer reading program supplies.

Motion made to approve by Dan Fifield, seconded by Mary Weemaes.

MOTION PASSED.

Public Time: none

Librarian Report

Director provided report on current library activities, including inventory and the receipt of 83 books from the Libri Foundation for the children's collection.

By Laws – Attendance Policy

Motion made to accept the addition of board member attendance policy by Janie Lupo, seconded by Dan Fifield.

MOTION PASSED

Meeting adjourned at 9:25pm.

Respectfully Submitted by Janie Lupo

Dan Fifield, Chair

Janie Lupo, Secretary

Mary Weemaes, Vice Chair

Vicki Marr, Treasurer

Judy Walton

Gail Bissett