

Goodland Township Library Board Minutes

May 19, 2016, at 7 pm. Regular Meeting

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

Absent: Dan Fifield (excused)

Other: Catherine Yezak

Call to Order – 6:57pm

Agenda

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

MOTION PASSED.

Minutes

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

MOTION PASSED.

Fiscal Report/Bills

Motion made to approve the bills for the amount of \$2,756.86 by Vicki Marr, seconded by Gail Bissett.

MOTION PASSED.

Public Time – No one in attendance

Librarian Report

Goodland Township Country Fair: No decision was made. The library board has chosen to wait for further information from the Township.

Door Lock: The lock on the front door is broken. It can still be used, but the Township Supervisor has ordered a new lock. It is unclear at this time if new keys will need to be cut as well.

Memorial Day Weekend: The Director will close the library at 1 pm on Saturday, May 28th and all day on Monday, May 30th.

Summer Reading Program: The director presented the mock-up for the Lapeer County Libraries Summer Reading Flier. Some corrections were made at the Lapeer County Directors meeting,

and it has been sent to the printers. Goodland's program will run June 27 – July 29. Four performers have been scheduled for that time period.

Financial Policy: The Board has directed the attorney to come up with a financial policy in regards to bill paying and submitting of bills.

New Business

Resolution of 2016/2017 Board Meeting Schedule

Motion made to accept the schedule as presented by Janie Lupo, seconded by Vicki Marr.

MOTION PASSED

Furnace

Three bids from Hank's Heating and Cooling, Kapela Heating and Cooling, and Jack's Heating and Cooling has been submitted to the township for consideration. There were some issues regarding the efficiency and age of the furnace. The Library Board recommends that Jack's Heating and Cooling be the bid accepted. The Library Board is also seeking a quick resolution to this issue to qualify for the time limit of receiving a rebate on the furnace as well as possible health issues related to problems with the current furnace.

MMLC Marketing Grant

The library has received a \$1,000 grant from the Mideastern Michigan Library Cooperative to cover the cost of purchasing marketing materials.

Exterminator

The director will look into getting three bids to do the extermination upkeep on the library.

Imlay City Chamber of Commerce

The director has been given the approval to complete the application for the library to join the Imlay City Chamber of Commerce. The cost to join will be \$100.

Old Business

FY2016-2017 Budget

Motion made to accept the 2016-2017 Budget as presented by Judy Walton, seconded by Janie Lupo.

5 yeas, 0 nays, 1 absent

MOTION PASSED

Millage

The Board has scheduled an open session to discuss the millage on Thursday, June 23, 2016, from 7-8 at the Township Hall. This meeting will allow residents to ask questions as well as get ideas as to how to promote the millage renewal.

Fliers

The board will have fliers printed up by Tri-City Printing to promote the millage renewal.

Meeting adjourned at 9:09 pm

Respectfully Submitted by Janie Lupo

Dan Fifield, Chair

Janie Lupo, Secretary

Mary Weemaes, Vice Chair

Vicki Marr, Treasurer

Judy Walton

Gail Bissett