

Goodland Township Library Board

Thursday, July 16, 2015 at 7pm. Regular Meeting

As amended

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

Absent: Janie Lupo

Other: Catherine Yezak, Mavis Roy

Call To Order –7:09pm

Agenda

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

MOTION PASSED.

Minutes

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

MOTION PASSED.

Fiscal Report

Motion to approve the fiscal report for July 2015 by Mary Weemaes, seconded by Vicki Marr.

Bills

Row call made to approve payment of bills – all yeas.

MOTION PASSED.

Public Time

County clerk, Mavis Roy, discussed the need for the library board members to be at the yearly budget meetings. Ms. Roy discussed with the board the payment of library bills, the arrangement of the historical collection's classroom desks (removing a few to provide room in the classroom for use), and the requirements for library financial responsibility.

Librarian Report

Director Yezak made her report regarding the attendance at programs, the demographics of attendance at the programs, and the public request for materials.

Unfinished Business

The board chose Chuck Diamond to construct the circulation desk and credenza.

Motion made to approve by Judy Walton, seconded by Vicki Marr.

MOTION PASSED.

The board is looking into obtaining a library credit card. Treasurer Marr is looking into options. A decision will be made at the August Meeting.

A storage unit is being considered for use with books and other materials that the library cannot hold. President Fifield is looking into options and will present findings at the next meeting.

The director has requested the purchase of a cashbox for use at the circulation desk and for fund raising events. The board has stipulated that no more than \$20.00 should be spent on it.

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

Meeting adjourned at 9:22pm.

Respectfully Submitted by Catherine Yezak

Dan Fifield, Chair

Janie Lupo, Secretary

Mary Weemaes, Vice Chair

Vicki Marr, Treasurer

Judy Walton

Gail Bissett