

Goodland Township Library Board Minutes

Thursday, July 21, 2106, at 7pm. Regular Meeting

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

Absent: Dan Fifield (excused)

Other: Catherine Yezak

Call to Order – 7:06pm

Agenda

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

MOTION PASSED.

Minutes

Motion made to approve by Vicki Marr, seconded by Janie Lupo.

MOTION PASSED.

Fiscal Report/Bills

Motion made to pay the Fiscal Report/bills as presented by Vicki Marr, seconded by Judy Walton.

MOTION PASSED

Roll Call – unanimous vote.

Public Time – no one present

Librarian Report

- The director reported that if further summer reading programs will be held, they will be contained to the month of July. She reported no one attended her June program, which was story teller, Jennifer Strauss. Ms. Strauss will come back in either the fall or spring and do a program with St. Paul's Preschool to make up for this program. Director Yezak reported nearly 30 people of all ages attended the Flying Aces Pro Frisbee Team program while only 7 people, three of which were under the age of 10, attended the Science of Spinning program that dealt with yo-yos and tops. The last program for summer reading will be held July 26 at 6pm at the Township Hall. Painterly Pottery will have ceramic items for participants to paint. Before the programs began, she reported at least 6 people

had signed up for this particular program. As of tonight's meeting, she had around 12 people already signed up.

- Director Yezak talked about a book making class that she attended at the Library of Michigan on Saturday, July 9, 2016. She has obtained materials to practice making these books so that she can offer classes at the library in the near future.
- The annual book sale will be held on Friday, August 5 and Saturday, August 6 during library hours. It will be held in the same areas as last year, using the awning/tents.

New Business

- The board has requested that the director compose and mail a letter to the Township requesting the status of the new furnace for the library.
- Treasurer Judy Walton will be submitting the bill for the work done on the library door to the Township. The director had to contact Greg's Lock and Safe to come out and fix it. She contacted Todd's Glass three times in the past two months and no one ever came out to fix it.

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Meeting adjourned at 8:12pm

Respectfully Submitted by Janie Lupo

Dan Fifield, Chair

Janie Lupo, Secretary

Mary Weemaes, Vice Chair

Judy Walton, Treasurer

Vicki Marr

Gail Bissett