

## **Goodland Township Library Board Minutes**

Thursday, June 16, 2016 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** – 7:02pm

### **Agenda**

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

**MOTION PASSED.**

### **Minutes**

Motion made to approve the minutes of May 19, 2016 by Vicki Marr, seconded by Judy Walton

**MOTION PASSED.**

### **Fiscal Report/ Bills**

Motion made to approve bills as presented in the amount of \$2,868.71 made by Vicki Marr, seconded by Gail Bissett.

**MOTION PASSED.**

Motion made to approve Endowment Fund Expenditure of \$1100 for Memorial Shelving in honor of Marie Tucker Dahn made by Gail Bissett, seconded by Vicki Marr.

Yeas 5        Nays

**Public Time** - None

### **Librarian Report**

- The director has purchased OverDrive, the eBook and audio book program for the library.
- The summer reading program begins on June 27<sup>th</sup> with Jennifer Strauss, a storyteller at 3pm.
- The director has requested some vacation time. She will close the library from Saturday, July 2, 2016 to Wednesday, July 6, 2016.

## **Other Business**

- Board Positions

Vicki Marr turned in her resignation as Treasurer of the Library Board.

Motion made by Janie Lupo, seconded by Gail Bissett.

MOTION PASSED.

Motion made to nominate Judy Walton as Treasurer of the Library Board.

Motion made by Vicki Marr, seconded by Gail Bissett.

Roll Call vote – 4 yeas, 0 nays

MOTION PASSED

- Discussion was made regarding the upcoming millage special meeting. Judy Walton is working on getting the brochure and a flier for the meeting. Vicki Marr is trying to obtain the millage banking information from the township. The director has a volunteer who will be able to prep the fliers for mailing.
- The budget meeting will be held on Tuesday, June 21, 2016 at 6pm. Mary Weemaes, Judy Walton, Janie Lupo, and Catherine Yezak will be attending.

**Meeting adjourned at 8:37pm**

Respectfully Submitted by Janie Lupo

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Dan Fifield, Chair

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Janie Lupo, Secretary

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Mary Weemaes, Vice Chair

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Judy Walton, Treasurer

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Vicki Marr

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Gail Bissett