

Goodland Township Library Board

Thursday, May 21, 2015 at 7:00pm. Regular Meeting

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

Absent:

Other: Catherine Yezak, Irene Bancroft

Call to Order –7:00pm

Agenda

Motion made to approve by Mary Weemaes, seconded by Judy Walton.

Agenda was amended to include the Fiscal Report for 2014-2015.

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

MOTION PASSED.

Minutes

Approval of Minutes from April 23, 2015

Motion made to approve by Janie Lupo, seconded by Mary Weemaes.

MOTION PASSED.

Approval of Minutes from May 14, 2015

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

MOTION PASSED.

Profit and Loss Budget – Financial Report from July 1, 2014 to May 7, 2015

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

Roll Call Vote – all yeas

MOTION PASSED.

Bills

Motion made to pay the bills as presented by Mary Weemaes, seconded by Gail Bissett.

Roll Call Vote – all yeas

MOTION PASSED.

Proposed Changes to Budget for Fiscal Year 2014/2015

Motion made to approve budget changes as presented by Vicki Marr, seconded by Judy Walton.

Roll Call Vote – all yeas

MOTION PASSED.

Public Time – Irene Bancroft to discuss the Goodland Township Board 2015-2016 Budget.

Proposed Budget for Fiscal Year 2015/2016

Motion made to approve budge as presented by Judy Walton, seconded by Mary Weemaes.

Roll Call Vote – all yeas

MOTION PASSED.

Old Business

The permanent sign will remain in its current position. The moveable sign will remain on the parking lot to make it easier for the director to access and the maintenance crew to mow lawn.

The garbage can outside of library is in need of a chain to connect the lid to the can during wind storms. Chair Fifield will attach an appropriate link.

Landscaping

Vice chair Weemaes presented a bid from American Tree for re-doing the beds outside of the library. The board decided on a \$1000.00 limit for the purchase of supplies and plants.

Motion made to approve by Janie Lupo, seconded by Gail Bissett.

MOTION PASSED.

August Book Sale dates: Friday and Saturday, Aug. 7 & 8 or 21 & 22. Decision to be made at July meeting.

Mail box – Chair Fifield is seeing to the placement of the library mailbox at driveway entrance.

Board Attendance Policy

With assistance from the Mideastern Michigan Library Cooperative director, Denise Hooks, the Goodland Township Library is adding a board attendance policy to their bylaws.

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

MOTION PASSED.

Librarian Report

The director presented her report to the board.

Due to scheduling conflicts, June's library board meeting will be held on Thursday, June 18, 2015 at 7pm.

Meeting adjourned at 10:27pm.

Respectfully Submitted by Janie Lupo

Dan Fifield, Chair

Janie Lupo, Secretary

Mary Weemaes, Vice Chair

Vicki Marr, Treasurer

Judy Walton

Gail Bissett