

Goodland Township Library Board Minutes

Thursday, **October 20, 2016**, at 7pm. Regular Meeting

Amended 11/17/16

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

Absent: Dan Fifield (unexcused), Judy Walton (excused)

Other: Catherine Yezak

Call to Order – 7:04pm

Agenda

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

MOTION PASSED.

Minutes

Motion made to approve minutes from September 15, 2015 by Vicki Marr, seconded by Gail Bissett.

MOTION PASSED.

Fiscal Report/Bills

Motion made to pay the Fiscal Report/bills in the amount of \$4,449.24 by Gail Bissett, seconded by Janie Lupo.

MOTION PASSED.

The board is returning the bill for C & S Services (exterminator) for \$85.00 to the township to pay, per lease agreement.

Motion made by Gail Bissett, seconded by Janie Lupo

MOTION PASSED.

Public Time

None

Correspondence

None

Librarian Report

- MeLCat will begin sometime in the spring of 2017. The director will need to be trained on the service before it can be implemented.
- The golf outing was a moderate success. Reports from participants were that they enjoyed the facilities, but that Sunday was not a good day to hold it. The board will look at possible dates for both the bowling and golf outing at the November meeting. The director will then submit checks to reserve those dates at Holly Meadows Golf Course.

Unfinished Business

- ❖ The board is requesting that the director write a letter to the Township Board regarding the snow removal for this season. The letter is to request that the Township to have the parking lot in front of the library to be cleared and salted on Mondays and Wednesdays by 1:30pm and on Fridays and Saturdays by 9:30am as the weather dictates. This includes clearing the snow from in front of the door and the handicap parking spots.

New Business

- ❖ A motion was made to submit a letter to Dan Fifield regarding his resignation from the board per the board attendance policy. A ~~closed~~ meeting will be scheduled to draft a letter concerning this matter.

Motion made by Vicki Marr, seconded by Gail Bissett.

MOTION PASSED.

- ❖ The new furnace was installed on Wednesday, September 19, 2016 by Climate Pro's Heating and Cooling in Imlay City at a cost of \$2400. The Goodland Township Board will reimburse the library half of the cost, or \$1200, by January 20th, 2017

Meeting adjourned at

Respectfully Submitted by

Dan Fifield, Chair

Janie Lupo, Secretary

Mary Weemaes, Vice Chair

Judy Walton, Treasurer

Vicki Marr

Gail Bissett