

Goodland Township Library Board Minutes

Thursday, November 17, 2016, at 7pm. Regular Meeting

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

Absent: Dan Fifield

Other: Catherine Yezak

Call to Order – 7:00pm

Agenda

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

MOTION PASSED.

Minutes

Motion made to approve minutes from October 20, 2016 as amended by Judy Walton, seconded by Gail Bissett.

MOTION PASSED.

Fiscal Report/Bills

Motion made to pay the Fiscal Report/bills in the amount of \$2,951.16 by Mary Weemaes, seconded by Janie Lupo.

MOTION PASSED.

Public Time

None

Correspondence

The board received flyers alerting them to the “Oath of Office” ceremony on Monday, November 21, 2016. All elected board members will be sworn in that evening.

Librarian Report

- The library has hosted two events this month. There was an elder law presentation and two days that dealt with Medicare coverage.
- The director reported results from her Directors meeting, held this past week.
 - The library board is to appoint replacement board members.

- The library should have the locks changed, with keys only going to staff, one to Township, and appointed board members to deal with situations regarding the alarm.
- There will be a new trustee manual coming out in the spring. The director will apprise the board as to when they will receive theirs. She also mentioned a training workshop for the trustees that will be held in May.
- The county libraries are interested in hosting their own trustee workshop. The directors will discuss topics and provide more information in early 2017.

New Business

- Discussion of board payment has been tabled until December 2016 or January 2017.
- Motion made to have Len King, from accounting firm King & King talk with the board about their audit.

Motion made to approve visit by Judy Walton, seconded by Gail Bissett.

- Fundraising benefits are temporarily halted.

MOTION PASSED

Motion made by Vicki Marr, seconded by Gail Bissett

MOTION PASSED.

- A special meeting is tentatively scheduled for Thursday, December 1, 2016 to discuss board members attendance.

Motion made by Vicki Marr, seconded by Janie Lupo

- The board reviewed the Township's Lease Agreement with the Library. The library board would like their lawyer to go over the lease first.

Meeting adjourned at 9:45pm

Respectfully Submitted by

Janie Lupo

Dan Fifield, Chair

Janie Lupo, Secretary

Mary Weemaes, Vice Chair

Judy Walton, Treasurer

Vicki Marr

Gail Bissett