

Goodland Township Library Board Minutes

Thursday, September 15, 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 – 7:13pm

Agenda

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

MOTION PASSED.

Minutes

Motion made to approve minutes by Judy Walton, seconded by Vicki Marr.

MOTION PASSED.

Fiscal Report/Bills

Motion made to pay the Fiscal Report/bills in the amount of \$2, 891.78 by Vicki Marr, seconded by Gail Bissett.

MOTION PASSED.

Public Time

None

Correspondence:

- Director shared a trustee meeting to be held at the main branch of Kalamazoo Library in October.

Librarian Report

- Director requested input on the preserving of historical math books and how to document anonymous donors. Suggestion was made to purchase an acrylic case to house and display older books.

- Golf Outing planning is underway. There is a significant decrease in revenue and teams for this year's are outing. So far, no bowlers, but several for dinner. Only 6 teams for golf.
- Upcoming Programs. Director will be contacting an legal group about coming in to do a seminar on Elder Law. She also presented a list of upcoming programs from October through March of 2017.
- MeLCat is moving forward. The director hopes to have it in place by November 2016. It will cost about \$2,000 to implement.

New Business

- Snow removal around building and salting of parking lot was discussed. The board has requested the director to write letter to Township board voicing their concerns.
- The alarm situation in the library has been resolved. New contacts have been added to the list. Catherine Yezak, Director, and Ron Cishcke, Township Supervisor, have their names on list. Board Member, Judy Walton, will also be added.

Unfinished Business

- Motion was made to have Jack's Heating and Cooling come in to check and clean the library furnace by Mary Weemaes, seconded by Judy Walton.

MOTION PASSED

- Sub: The board has decided that a sub is needed to cover when the director is not available. Julie Bissett has been chosen to be the sub. She will come in to do paperwork and training.

Meeting adjourned - 8:30pm

Respectfully Submitted by

Janie Lupo

Dan Fifield, Chair

Janie Lupo, Secretary

Mary Weemaes, Vice Chair

Judy Walton, Treasurer

Vicki Marr

Gail Bissett