

Goodland Township Library Board Minutes

Thursday, March 16, 2017, at 7pm. Regular Meeting

Present: Mary Weemaes, Janie Lupo, Gail Bissett, Suzanne Hoult, Judy Walton

Absent: Vicki Marr (excused)

Other: Catherine Yezak

Call to Order – 7:01 pm

Agenda

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

MOTION PASSED.

Minutes

Motion made to approve minutes from by Gail Bissett, seconded by Suzanne Hoult.

MOTION PASSED.

Bills

Motion made to pay the Fiscal Report/bills in the amount of \$ 3558.18 by Judy Walton, seconded by Gail Bissett.

MOTION PASSED by unanimous vote.

Public Time/Chair Time

- Chair Mary Weemaes mentioned the need to keep the back vestibule clean, to prevent a fire hazard. The Director moved her cart to the front of the library

Correspondence

- The library received a thank you note from Ruth Hughes for the donation of a couple of racing trucks to their silent auction
- The library received a letter that was submitted to the local papers complaining of their being left out of a special issue of the County Press.

Librarian Report

- The director attended a conference on the inclusion of LGTBQ in the library. Discussions focused on gender specific bathrooms, which Goodland has no issue with,

since they have one bathroom for everyone. The director does need to create a policy on the reasoning behind purchasing books should her choice ever be challenged.

- The director is looking at using some natural products to hopefully repel the rodent issue that continues to be a problem.
- The director discussed that the MLA is partnering with an insurance company to provide insurance for all libraries that are in good standing in MLA.
- The Martha Speaks program was not as popular as past programs. There were no local residents in attendance. Only 12 children and 17 adults attended.
- The director reports that NASA is doing a program in the summer for the eclipse. They will provide special glasses and some other activities for librarians to create a series of special events around. This will take place in August.

Unfinished Business

- The director will send a letter to the Township Board requesting a joint session to discuss any issues either board has. Two possible dates have been set.
- The permanent sign was severely damaged in the wind storm. The Township Supervisor has said that he will ask one of the Township Board Members to look at it when it gets warm. The chair has asked that the bill for the repair work be submitted to the library for payment.

New Business

- The board went into a closed session to do the director's annual evaluation.

Motion to give director a \$1.00 raise made by Gail Bissett, seconded by Janie Lupo.

MOTION PASSED.

Meeting adjourned at 9:44pm

Respectfully Submitted by Janie Lupo, Secretary

Mary Weemaes, Chair

Janie Lupo, Secretary

Vicki Marr, Vice Chair

Judy Walton, Treasurer

Gail Bissett

Deborah Hoult