

# **Goodland Township Library Board Minutes**

Thursday May 18, 2017, at 7pm. Regular Meeting

Amended 6/15/17

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

**Absent:**

**Other:** Catherine Yezak

**Call to Order** – 6:59pm

## **Agenda**

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

**MOTION PASSED.**

## **Minutes**

for December 2017  
Board Meeting

Motion made to approve amended minutes from April 20, 2017, to include the date change by Vicki Marr, seconded by Suzanne Hoult.

**MOTION PASSED.**

## **Bills**

Motion made to pay the Fiscal Report/bills in the amount of \$3119.88 by Judy Walton, seconded by Vicki Marr.

**MOTION PASSED** by unanimous vote.

## **Public Time/Chair Time**

- The Township Budget Meeting will be June 27, 2017 at 6pm.
- Pay raises need to be included in budget. Pay raises go into effect after July 1<sup>st</sup>.
- Deb Rubenstein has resigned from the Township Museum Building Committee, but continues as the historical director.

**Correspondence** – Suggestion was made to send Sam Fredendall a *Thank you* note for her hard work with the book sale set up.

## **Librarian Report** –

- Reports will now be written and included in Board packets and found in board binder.
- Director Yezak is working with CC's Computers to get Raspberry Pi's to replace the two older computers and converting them to children's computers.

### **Unfinished Business**

- Chair Weemaes has requested information regarding the insurance policy on the library.

### **New Business**

- The board approved the meeting calendar for 2017/2018 with the change of the December meeting from the third Thursday to the Second (Dec. 14, 2017).

Motion made by Gail Bissett, seconded by Suzanne Hoult.

MOTION PASSED.

- The 2017/2018 budget was presented to the board.  
Motion made to accept budget by Gail Bissett, seconded by Vicki Marr.

Roll call taken: 6 Yeas, 0 Nays

MOTION PASSED

- The director will be attending a meeting in Lansing on Tuesday, May 23 for doing the paperwork for enrolling the library in MelCat.
- A motion was made for the director to hire substitute employee, Tara Shutter, at \$10.00 an hour.

Motion made by Suzanne Hoult, seconded by Gail Bissett.

MOTION PASSED

**Meeting adjourned at – 8:37pm.**

Respectfully Submitted by Janie Lupo.

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Mary Weemaes, Chair

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Janie Lupo, Secretary

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Vicki Marr, Vice Chair

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Judy Walton, Treasurer

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Gail Bissett

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Deborah Hoult