

BOARD OF TRUSTEES MEETING

Monday, April 2, 2018

6:30 p.m.

Members present: Emily B., Andrew S., Terry B., Lesli C-K., Roberta B., Sue J., Sheldon J., Kathy S., and Ron T.

Absent: Sue S.

Roberta called the meeting to order at 6:30 p.m. Introduction of Ron Taylor as Edwards Township representative was made. No Additions to the agenda.

Minutes of last meeting: On file. As there was no quorum last meeting. Karen motioned to accept the minutes for informational purposes only. Sheldon supported. All in favor, motion passed

Public Comments: None

Treasurers Report: On file. Karen motioned to accept the treasurers report, subject to audit. Sheldon supported, all in favor, motion passed.

Librarian's Report: Emily wanted to thank the board members, Terry, Sue J. and Sheldon, for helping at the Business Expo. There is to be a series of Ogemaw Leadership sessions to be held in April and Arianna and Lori expressed interest in attending. These are sessions that grew out of the brainstorming and planning sessions Emily was part of along with the MSU extension. Emily is still looking for information on insurance options and will continue to keep board informed. Congress passed their budget with a slight increase in library funding, which is always welcomed. There has been very good response to Andrew and Arianna going to the Senior Center for "help with technology". The only complaint is they would like more days! Right now it is the 2nd and 4th Wednesdays from 10:30 to noon. Arianna is attending the Ogemaw County Kids' Club after school program twice a month. She brings this active group stories and other activities.

Old Business: We are only 4 months away from the millage renewal day! Andrew has contacted all the townships and asked to be on the agendas. Dates were shared. The library will be hosting the July, 2018 MTA meeting which will be the second Thursday in the month. Emily has been in contact with the attorney to get assistance with the ballot language. Discussion was held about getting the word out to our patrons. Motion made by Karen that when the proper language comes back from the attorney Andrew and Emily have board approval to accept and move forward as necessary. Sheldon supported. All in favor, motion passed. Roberta also mentioned we need to discuss with family and friends how the library is funded. It is surprising how many supporters actually have no knowledge of how libraries are funded. Emily commented that staff will be instructed on how to answer patron questions.

Paul Olsen from Municipal Underwriters of West MI had presented information on the current general liability and offered different deductible options. After review of same the board opted to stay the same. Lesli made the motion to stay the same and do not increase our deductible. Sheldon supported and all were in favor. Motion passed.

New Business: The directors schedule was discussed, specifically for May and June, 2018. Emily would like to continue at the 3/4 time for May and June, coming back full time when the child care opens in mid June. Discussion was held among the board, directing some questions to Andrew. Lesli made a the motion to accept Emily's request to continue 3/4 time until mid June, 2018, coming back full time at that time which is working Monday thru Thursday and working at home on Fridays. She will continue the normal Saturday rotation as the schedule places her. Ron supported. All in favor, motion passed. The Art and Wine walk is being held April 21 from 5-9 p.m. Anyone interested in helping out, let Andrew know. Discussion of putting up new signs was held. Now that we have decided on the new logo, we will proceed in getting some quotes and ideas on the signs. Karen motioned to approve up to \$1500.00 towards two signs with the new logo. Sheldon supported. All in favor, motion passed.

Next meeting May 7, 2018 at 6:30 p.m.

Meeting adjourned at 7:30 p.m.

Kathy Shirey, Secretary