



South Haven Memorial Library January 10, 2017 Minutes

Members:

Catherine Jarvie –President
Lois Howard –Vice President
Marilyn Bertorelli -Treasurer

Ida Sledge –Secretary
Robin McAlear –Trustee
Jean Stein – Trustee
Vikke Andersen – Trustee

Also Present: Dorothy Appleyard, and James France, Director

Call to order: The meeting was called to order by president, C. Jarvie at 7:00 p.m.

Approval of minutes for December 13, 2016: Motion for approval by J. Stein supported by V. Andersen with the following correction. *A workshop was held prior to the Dec. monthly meeting at 6:30 PM addressing information/ideas to be shared with the community concerning the up- coming proposed millage.* Motion carried. A copy will be sent to city council.

Approval of agenda for January 10, 2017: Motion for approval by J. Stein supported by M. Bertorelli. One item added: *Publication of yearly monthly meetings.* Motion carried.

Public Comments: 1. Staff is always very helpful with patron requests. 2. What can be done to expand the usage of books for patrons that may have vision disabilities or other problems. 3. Suggested publishing the monthly agenda on the web site, also using the site to share current issues/facts concerning the library. One example: TIFA (Tax Increment Finances Authority) Open discussion.

Treasurer's report: Total income \$9,968.64, total expenses \$26,489.47 (**Dec. 16**) Current budget amounts were reviewed. Vendors' bills totaled \$16,975.26 + \$826.99 (Debit Card). Motion to pay vendor bills by J. Stein supported by L. Howard. Motion carried.

Director's Report: Jim updated the board on recent library activities, and upcoming events. The library will be participating in the Ice Breaker on February 4th with "Animals in the Winter." as the theme from 10:00-11:00 AM. Check the library site for additional information.

Correspondence: None

Old Business: None

New Business: Library meetings are open to the public. We will publish dates, times, and location of monthly meetings on the web site.

Board Comments: Newest board member is very appreciative to receive minutes and an agenda before the monthly meeting.

Adjournment: Meeting adjourned at 7:30 p.m. by President C. Jarvie

Next regular meeting: February 14, 2017

Respectfully submitted,
Ida Sledge-Secretary