



South Haven Memorial Library April 10, 2018 Minutes

Members:

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

Ida Sledge -Secretary
Robin McAlear -Trustee (Absent)
Jean Stein - Trustee
Vikke Andersen-Trustee

Also Present: Elaine Fluck, Evan LeDuc, and James France, Director

Call to order: The meeting was called to order by president, C. Jarvie at 7:04 p.m.

Approval of minutes for March 13, 2018: Motion for approval as presented by L. Howard supported by J. Stein. Motion carried. A copy will be sent to city council.

Approval of agenda for April 10, 2018: Motion for approval by L. Howard supported by C. Jarvie. Motion carried.

Public Comments: None

Treasurer's report: Total income \$1,638.86, total expenses \$27,067.38 (**March 2018**)
Current budget amounts were reviewed. Vendors' bills totaled \$9,243.24 for the month. (*Debit card -0-*) Motion to pay vendor bills by L. Howard supported by M. Bertorelli. Motion carried.

Abonmarche Presentation: Evan LeDuc, from Abonmarche, updated the board with revisions/changes. He wanted the board to be aware of revisions before proceeding to the next level. Abonmarche will keep the board informed as plans are completed.

Director's Report: Jim updated the board on recent library activities and upcoming events. The summer reading program will begin in June with the theme "**Libraries Rock.**" Library will be closed May 28th for Memorial Day. Additional activities/events/resources can be found at www.shmlibrary.org.

Correspondence: None

Old Business: None

New Business:

Budget Presentation: J. France presented a copy of the amended budget that was approved at the March meeting.

Temporary Relocation: During the renovation/improvements the library **may** be located in the lower level of city hall. At this time, these plans are *tentative*. More information to come later.

Board Comments: Questions: Do we have a genealogy program? The correct answer is no. Open discussion. Have the South Haven Annuals (Yearbooks) been digitized? In progress, completed up to 2010. Plans are to have a designated computer to house this information.

Adjournment: Meeting adjourned at 8:06.

Next regular meeting: May 8, 2018
Respectfully submitted,
Ida Sledge, Secretary