



South Haven Memorial Library
Minutes of the Meeting of the Board of Trustees
July 10, 2018

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: 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: June 12, 2018 : Motion for approval by L. Howard supported by J. Stein. Motion carried. A copy will be sent to city council.

Approval of agenda: July 10, 2018: Motion for approval by M. Bertorelli supported by C. Jarvie. Motion carried.

Public Comments: Parking lot repairs, done by the post office, look great. No major holes.

Treasurer's report:

Total income \$11,182.95, total expense \$26,523.70 (**June 2018**) Current budget amounts were reviewed. Vendors' bills totaled \$8,480.11 for the month. (*Debit card \$36.09*). 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.

* July 28th Sumer reading program will end.

*Lego Club every Tuesday during the summer

*October 2nd @ 6:00 pm Van Buren Reads-William Kent Krueger

*Additional up-coming events may be found on the web site www.shmlibrary.org.

Correspondence: None

Old Business:

Vote on Slate of Officers for 2018-2019

President-Catherine Jarvie, **Vice President**-Lois Howard, **Treasurer**-Marilyn Bertorelli, and **Secretary**-Ida Sledge.

Motion by C Jarvie to accept the current officers, as stated above, for 2018-2019 supported J. Stein. Motion carried.

On-going plans/designs/additions for library remodeling/improvements were presented by Jim France.

New Business: Budget Amendment: Motioned by J. Stein supported by L. Howard to approve budget amendment in order to make a payment to Abonmarche. Motion carried.

Board Comments: Concern was raised addressing a payment to Abonmarche *at this time*.

Adjournment: Meeting adjourned at 7:40 pm.

Next regular meeting: August 14, 2018

Respectfully submitted,
Ida Sledge, Secretary