



South Haven Memorial Library October 11, 2016 Minutes

Members:

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

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

Also Present: Elane Fluck, and James France, Director

Call to order: The meeting was called to order by president, Cathy Jarvie at 7:02 p.m.

Approval of minutes for September 13, 2016: Motion for approval by L. Howard supported by J. Stein. Motion carried. A copy will be sent to city council.

Approval of agenda for October 11, 2016: Motion for approval by R. McAlear supported by L. Howard. Motion carried.

Public Comments: *Observation: A little early for the posted sign "Bring on the Snow."*

Treasurer's report:

Total income \$32,605.18, total expenses \$35,192.75 (**September 16**) Current budget amounts were reviewed. Vendors' bills totaled \$10,610.81 for the month. Motion to approve and pay vendor bills by J. Stein supported by C. Jarvie. Motion carried.

Director's Report: Jim updated the board on recent library activities, and upcoming events. November 3-5 library book sale & Usbourne Book Fair November 14-19. Additional activities/information may be found on the web site.

www.shmlibrary.org

Correspondence: None

Old Business: None

New Business:

Review of Employee Health Benefit Plans: J. France presented 3 (Three) proposals for health insurance. The board will review these proposals before our November meeting.

Board Comments: None

Adjournment: Meeting adjourned at 7:24 p.m.

Next regular meeting: November 8, 2016

**Respectfully submitted,
Ida Sledge, Secretary**