



## 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

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**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](http://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**