



South Haven Memorial Library April 11, 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 (Absent)

Also Present: Elaine Fluck, Tony McGhee (Abonmarche), and James France, Director

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

Approval of minutes for March 14, 2017: 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 11, 2017: Motion for approval by M. Bertorelli supported by L Howard. Motion carried.

Public Comments: Concerns expressed for little/no supervision in the community room and back area. As remodeling is being addressed we need to consider television monitors, repositioned cameras, light sensors, or having open observations for these areas.

Treasurer's report: Total income \$3,273.96, total expenses \$25,237.72 (**March 17**)
Current budget amounts were reviewed. Vendors' bills totaled \$10,191.55 for the month. (*Debit card \$171.22*) Motion to pay vendor bills by C. Jarvie supported by L. Howard. Motion carried.

Abonmarche Presentation: Tony McGhee, from Abonmarche, informed the board of plans to share information with the community concerning the upcoming millage. Also, he presented some ideas for fund-raisers: individual/business donations, solicit funds from 2nd home owner, holding auctions/raffles, individual names on bricks/wall, events to recognize names in the community, and corporate sponsorships. He will have packets for board members at the May meeting.

Director's Report: Jim updated the board on recent library activities and upcoming events. **Noted:** we will not receive an anonymous donation for the low vision magnifying viewer as reported at our March meeting. The library is not classified as a 501c3 organization. The donation would not be tax deductible. April 27th at 6:30 we will have a **project** informational meeting. Additional activities/events/resources can be found at www.shmlibrary.org.

Correspondence: Received a letter from Sue Hale of South Haven on 3-29-2017. The *updated* information concerning the remodeling of the library was very helpful for her. She reconsidered her views and is in favor of the millage on May 2nd.

Old Business:

New Business:

Board Comments: The parking lot is a concern for remodeling....3 or 4 spaces will be added. Not too much can be done with this issue. It is nice to see an increase of programs at the library.

Adjournment: Meeting adjourned at 8:25.

Next regular meeting: May 9, 2017
Respectfully submitted,
Ida Sledge, Secretary