



South Haven Memorial Library
Minutes of the Meeting of the Board of Trustees
July 11, 2017

Members:

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

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

Also Present: 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: June 13, 2017 : Motion for approval by L. Howard supported by R. McAlear. Motion carried. A copy will be sent to city council.

Approval of agenda July 11, 2017: Motion for approval by L. Howard supported by V. Andersen. Motion carried.

Public Comments: None

Treasurer's report:

Total income \$14,868.30, total expense \$26,612.77 (**June 2017**) Current budget amounts were reviewed. Vendors' bills totaled \$13,019.34 for the month. (*Debit card \$537.21*). Motion to pay vendor bills by V. Andersen supported by C. Jarvie. Motion carried.

Director's Report: Jim updated the board on recent library activities, and upcoming events.

- * July 15th Sumer reading program will end.
- * Aug. 3rd public meeting for community input.
- * Aug. 21st eclipse viewing party (Glasses available at the library)
- * Aug. 23rd Author reading by Roger Prosis.
- * Additional up-coming events may be found on the web site www.shmlibrary.org.

Correspondence: None

Old Business:

Vote on Slate of Officers for 2017-2018

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 2017-2018 supported R. McAlear. Motion carried.

New Business: No official updates on library improvements/renovations.

Board Comments: Pleased to see many activities planned at the library.

Adjournment: Motioned by V. Andersen supported by I. Sledge to adjourn meeting. Meeting adjourned at 7:42pm. Motion carried.

Next regular meeting: August 8, 2017

Respectfully submitted,
Ida Sledge, Secretary