



South Haven Memorial Library November 8, 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

Also Present: Elaine Fluck, and James France, Director

Call to order: The meeting was called to order by president, C. Jarvie at 7:01 p.m.

Approval of minutes for October 11, 2016: Motion for approval by R. McAlear supported by M. Bertorelli. Motion carried. A copy will be sent to city council.

Approval of agenda for November 8, 2016: Motion for approval by L. Howard supported by C. Jarvie. Motion carried.

Public Comments: Compliments extended to the two male workers during the library book sale. (Nov. 3rd-5th) They voluntarily helped during the sale and continued their services the following day. They were a great help!

Treasurer's report: Total income \$121,068.13, total expenses \$29,021.45 (**Oct. 16**) Current budget amounts were reviewed. Vendors' bills totaled \$7,734.36. Motion to accept report 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. The library will be closed *November 24th* for Thanksgiving, *December 24th - 26th* for Christmas, and *January 2, 2017* for New Year's Day. See the web site for additional activities/information. www.shmlibrary.org.

Correspondence: None

Old Business:

Vote on Employee Health Benefit Plan-Reviewed the plans presented at the October meeting. Motioned by J. Stein supported by C. Jarvie to accept the cap plan. Motion carried. Motion by J. Stein supported by L. Howard to accept the Blue Care Network. Motion carried.

New Business: Question raised concerning early closing of the library the day before Thanksgiving. There will be regular hours the day *before* Thanksgiving Day.

Board Comments: Jim will be contacting Abonmarche to see when and how we will be progressing with the updating plans of the library.

Adjournment: Meeting adjourned at 7:21 p.m.

Next regular meeting: December 13, 2016

**Respectfully submitted,
Ida Sledge, Secretary**