



South Haven Memorial Library
December 13, 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 7:04 p.m.

Approval of minutes for November 8, 2016: Motion for approval by L. Howard supported by C. Jarvie. Motion carried. A copy will be sent to city council.

Approval of agenda for December 13, 2016: Motion for approval by C. Jarvie supported by J Stein. Motion carried.

Public Comments: None

Treasurer's report: Total income \$6,920.62, total expenses \$26,300.89 (Nov. 16)
Current budget amounts were reviewed. Vendors' bills totaled \$8,985.63 + \$1,133.49 (Debit Card). Motion to 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. December 24-26 library will be closed for Christmas holidays. January 2nd library closed for New Year's Day. Additional activities/information can be found on the web site. www.shmlibrary.org.

Correspondence: Letter from City of South Haven. A hearing will be held December 19th @ 7:00 pm concerning the amendment to the Brownfield Redevelopment Plan former Bohn Building located at 1280 Kalamazoo St.

Old Business: No contact from Abonmarche

New Business:

Board Comments:

Concern expressed regarding employees working the day after Christmas. Open discussion. We will monitor the usage of patrons on December 26th.

Adjournment: Motioned by C. Jarvie supported by I. Sledge. Motion carried. Meeting adjourned at 7:35 p.m.

Next regular meeting: January 10, 2017

**Respectfully submitted,
Ida Sledge, Secretary**