



## South Haven Memorial Library June 13, 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

Also Present: Elaine Fluck, and James France, Director

**Call to order:** The meeting was called to order by president, C. Jarvie at 7:03 p.m.

**Approval of minutes for May 9, 2017:** Motion for approval as presented by J. Stein supported by L. Howard. Motion carried. A copy will be sent to city council.

**Approval of agenda for June 13, 2017:** Motion for approval, with added amended budget for 2015-2016, by M. Bertorelli supported by R. McAlear. Motion carried.

**Public Comments:** None

**Treasurer's report:** Total income \$5,041.50, total expenses \$25,589.69 (**May 17**)  
Current budget amounts were reviewed. Vendors' bills totaled \$9,332.81 for the month. (*Debit card \$149.42*) Motion to pay vendor bills by J. Stein supported by L. Howard. Motion carried.

**Director's Report:** Jim updated the board on recent library activities and upcoming events. Dates for public meetings for community input to come. The summer reading program will begin June 12-July 15 for children and teens. See the web page for additional upcoming activities and events. [www.shmlibrary.org](http://www.shmlibrary.org).

**Correspondence:** None

### Old Business:

- ✓ (2016-2017) Approval of *Amended Budget*. Motion for approval by J. Stein supported by C. Jarvie. Motion carried.
- ✓ (2017-2018) *Proposed Budget* presented and reviewed. Motioned by J. Stein supported by M. Bertorelli to accept the budget as presented. Motion carried.

### New Business:

- ✓ *Nomination of officers for the fiscal year 2017-2018:* Motioned by L. Howard supported by R. McAlear to continue with the current slate of officers for the next fiscal year. R. McAlear will assist with minutes if I. Sledge has to be absent. Motion carried. A vote will be taken at the July monthly meeting.  
**CURRENT OFFICERS: President** Cathy Jarvie, **Vice President** Lois Howard, **Treasurer** Marilyn Bertorelli, and **Secretary** Ida Sledge
- ✓ *Approval of Language for J. France to Work with City on Financing Remodeling of Building:* Motioned by V. Anderson supported by C. Jarvie to accept the following language.

**WHEREAS**, the voters of the City of South Haven and South Haven Charter Township have approved a millage in order to finance improvements to the library building; and **WHEREAS**, in order for bonds to be issued to finance the project based on the millage, it is necessary to issue bonds through a joint city/township building authority. *The South Haven Memorial Library Board* resolves to request the City of South Haven and South Haven Charter Township establish a joint building authority in order to issue bonds for the library building project, which will be secured by a lease **whereby** the library assumes responsibility for the debt service on the bonds. It is further resolved that the library will reimburse the city and township for the cost of establishing the joint building authority.  
--Motion carried.

**Board Comments:** Special thanks to J. France for his hard work with this building improvement project.

**Adjournment:** Motion to adjourn by C. Jarvie supported by I. Sledge. Motion carried. Meeting adjourned at 7:32.

**Next regular meeting: July 11, 2017**

**Respectfully submitted,**  
**Ida Sledge, Secretary**