



South Haven Memorial Library November 13, 2018 Minutes

Members:

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

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

Also Present: Elaine Fluck, and James France, Director

Call to order: The meeting was called to order by president, C. Jarvie at 7:05 p.m.

Approval of minutes for October 9, 2018: Motion for approval by R. McAlear supported by L. Howard. Motion carried. A copy will be sent to city council.

Approval of agenda for November 13, 2018: Motion for approval by L. Howard supported by M. Bertorelli. Motion carried.

Public Comments: None ☺

Treasurer's report: Total income \$110,469.49, total expenses \$28,984.7771 (**Oct. 2018**) Current budget amounts were reviewed. Vendors' bills totaled \$17,007.55 for the month. (Debit card \$790.42) Motion to pay vendor bills by L. Howard supported by C. Jarvie. Motion carried.

Director's Report: Jim updated the board on recent library activities, and upcoming events. *Nov. 22nd* closed for Thanksgiving. The library will be closed *December 25th & 26th* for Christmas Eve and Christmas. Closing Dec. 31 @ 5 p.m. for New Year's Eve and *January 1, 2018* closed for New Year's Day. See the web site for additional activities/information. www.shmlibrary.org.

Correspondence: None

Old Business:

- ✓ *Vote on Employee Cap or 80/20 Plan*--Reviewed/discussed the plans presented at the October meeting. Motioned by C. Jarvie supported by L. Howard to accept the **Cap Plan**. Motion carried.
- ✓ *Vote on Employee Health Benefit Plan*-Motion by L. Howard supported by C. Jarvie to accept **Liberty Union**. Motion carried.

New Business: No major changes concerning remodeling project.

Board Comments: None

Adjournment: Meeting adjourned at 7:37 p.m.

Next regular meeting: December 11, 2018

**Respectfully submitted,
Ida Sledge, Secretary**