



South Haven Memorial Library
Minutes
August 14, 2018

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 7:02 p.m.

Approval of minutes for July 10, 2018: Motion for approval by J. Stein supported L. Howard. Motion carried.
A copy will be sent to city council.

Approval of agenda August 14, 2018: Motion for approval by R. McAlear supported by C. Jarvie. Motion carried.

Public Comments: None

Treasurer's report:

Total income \$29,133.03, total expenses \$27,790.68 (**July 2018**). Current budget amounts were reviewed. Vendors' bills totaled \$69,524.82 for the month. (*Debit card \$191.42*) Motion to pay vendor bills by L. Howard supported by J. Stein. Motion carried.

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

- Summer Reading Program closed with 56 (Fifty-six) students participating
- September 4th-story time returns to library
- October 2nd @ 6:00 pm *Van Buren Reads* with author *William Kent Krueger*

See the web site for additional activities and details www.shmlibrary.org.

Correspondence: None

Old Business:

- Director J. France continues to meet with the design committee. Abonmarche has referred the renovation project a cost effective company. Renovations may not begin until spring 2019.

New Business: None

Board Comments: *Safe travels!!*

Adjournment: Meeting adjourned at 7:28.

Next regular meeting: September 11, 2018

Respectfully submitted,
Ida Sledge, Secretary