



South Haven Memorial Library March 14, 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: Patrick McKearnan, Dorothy Apleyard, Bernard Malnekoff, Gayle Malnekoff, and James France, Director

Call to order: The meeting was called to order by president, C. Jarvie at 7:00 p.m.

Approval of minutes for February 14, 2017: Motion for approval by J. Stein supported by L. Howard. Motion carried. A copy will be sent to city council.

Approval of agenda for March 14, 2017: Motion for approval by L. Howard supported by C. Jarvie. Motion carried.

Public Comments: The up-coming library millage: *Not opposed to the millage* –voiced concerns.....

- Glass windows/wall, room for expansion, future needs, parking availability
- More public meetings to hear about the plan
- Removal of a tree

Treasurer's report: Total income \$4,482.80, total expenses \$29,134.27 (**Feb. 17**)

Current budget amounts were reviewed. Vendors' bills totaled \$11,351.97 for the month. (*Debit card \$1,075.80*) 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.

- Anonymous donation for a low vision magnifying viewer
- Continues to meet with community groups to share information about the millage
- June-Nov. World War I and America (*Received \$1,800.00 programming grant*)

Additional activities can be found on the web site. www.shmlibrary.org.

Correspondence: None

Old Business: None

New Business:

Budget Amendments: J. France presented an amended budget for 2016-2017. Budget reviewed. Motion by C. Jarvie supported by R. McAlear to accept the amended budget. Motion carried.

Board Comments: Expressed appreciation for public comments. One member expressed her concerns for the upcoming millage vote/plans on May 2nd.

Adjournment: Meeting adjourned at 7:50 p.m.

Next regular meeting: April 11, 2017

**Respectfully submitted,
Ida Sledge, Secretary**