



South Haven Memorial Library

February 14, 2017 Minutes

Members:

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

Ida Sledge –Secretary
Robin McAlear –Trustee
Jean Stein – Trustee

Vikke Anderson–Trustee

Also Present: Gail Patterson-Gladney, James France, Director, and Elaine Fluck

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

Approval of minutes for January 10, 2017: Motion for approval by J. Stein supported by R. McAlear. Motion carried. A copy will be sent to city council.

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

Public Comments: Gail Gladney-Patterson shared a group created booklet presented by the AAUW (American Association of University Women) and a check to the library to be used/make purchases in the children's department. Very delightful booklet.

Treasurer's report: Total income \$3,505.60, total expenses \$34,654.27 (**Jan. 17**)
Current budget amounts were reviewed. Vendors' bills totaled \$11,693.46 for the month. (*Debit card \$285.70*) Motion to pay vendor bills by J. Stein supported by R. McAlear. Motion carried. Discussion concerning the current CD. The CD has matured at Consumers Credit Union. General consensus to cash the CD and deposit the funds in the savings account rather than renew for another 5 (Five) years.

Committee Appointments:

1. Budget Committee: M. Bertorelli, L. Howard, V. Andersen, and J. France
2. Evaluation Review Committee: C. Jarvie, J. Stein, V. Andersen, and R. McAlear
3. Strategic Planning Committee: All board members: in lieu a committee.

Director's Report: Jim updated the board on recent library activities, and upcoming events. Attendance for the Feb. 4th Ice Breaker increased from last year. Yard signs and pamphlets for promoting the upcoming millage will be available soon. Refer to the web site for other upcoming spring activities. www.shmlibrary.org.

Correspondence: Received a letter from Patrick McKearnon voicing his concern about the removal of a tree, if the millage for remodeling, is approved. J. France will contact him with a phone call.

Old Business: None

New Business: None

Board Comments: Soul Fest this week end @ the Grand Rapids Library. Jim did a great job presenting information concerning the upcoming millage to the SHCF (*South Haven Community Foundation*)

Adjournment: Motion to adjourn by C. Jarvie supported by J. Stein. Motion carried. Meeting adjourned at 7:44 p.m.

Next regular meeting: March 14, 2017

Respectfully submitted,

Ida Sledge, Secretary