



## South Haven Memorial Library September 2, 2020 Minutes

### Members:

Catherine Jarvie -President  
Lois Howard -Vice President  
Marilyn Bertorelli -Treasurer  
Ida Sledge -Secretary

Jean Stein - Trustee  
Marge Lampe-Trustee  
Elaine Shumaker- Trustee

**(A Zoom board meeting was held due to Covid-19)**

Also Present: James France, Director

**Call to order:** The meeting was called to order by president, C. Jarvie at 12:01 p.m.

*Purpose of the meeting to discuss/approve relocation of the library during renovation*

Jim France, director, presented the following information:

- Relocation site: **Radio Shack/John's Stereo**
  - 08947 M-140 Highway
  - South Haven, Michigan 49090
  - ✓ 3,500 sq. feet in the main building
  - ✓ 700 sq. ft. heated and insulated detached garage for storage
  - ✓ Single bathroom for patrons and staff
  - ✓ \$2,600 a month plus utilities
- Abonmarche informed J. France that funds are included in the renovation plans

Open Discussion/Concerns:

- Possible occupancy starting in September to allow time for computer switches/servers to be connected and running
- Cleaning/sanitation of single bathroom

**Motion** by C. Jarvie supported by L. Howard giving J. France authority to sign the lease with the owners of Radio Shack/John's Stereo. Motion carried.

**Adjournment:** Meeting adjourned at 12:17.

**Next regular meeting: September 8, 2020**

**Respectfully submitted,  
Ida Sledge, Secretary**