



South Haven Memorial Library
Minutes
August 8, 2017

Members:

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

Ida Sledge -Secretary
Robin McAlear -Trustee (Absent)
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 7:03 p.m.

Approval of minutes for July 11, 2017: Motion for approval by L. Howard supported V. Andersen. Motion carried. A copy will be sent to city council.

Approval of agenda August 8, 2017: Motion for approval by C. Jarvie supported by J. Stein. Motion carried.

Public Comments: The outside flag is shredded in half. We will replace this item.

Treasurer's report:

Total income \$4,512.79, total expenses \$31,916.65 (**July 2017**). Current budget amounts were reviewed. Vendors' bills totaled \$10,330.85 for the month. (*Debit card \$485.96*). 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.

- ✓ Another informational community meeting is coming. Abonmarche will inform J. France of this date.
- ✓ September 11th @ 6:00 pm electric vehicle program
- ✓ September 21st @ 6:00 pm seed lending program
- ✓ *August 21st in case of inclement weather, the community room will be available for the solar eclipse,*
- ✓ See the web site for additional activities and details www.shmlibrary.org.

Correspondence: None

Old Business:

- ✓ **Building Project Update:** J. France reported he is still meeting with the township/city. Will be taking bids in the spring 2018 and possibly starting in the fall 2018. Also, will be applying for grants. The South Haven Garden Club has expressed an interest in donating landscape items/ideas.

New Business: None

Board Comments: One member expressed her concerns about accidents happening near large windows as we move forward with library improvement plans. Suggested ways we can meet new employees. The South Haven Garden Club has done a great job beautifying the library.

Adjournment: Motion to adjourn by C. Jarvie supported by I. Sledge. Motion carried. Meeting adjourned at 7:35.

Next regular meeting: September 12, 2017

**Respectfully submitted,
Ida Sledge, Secretary**