



South Haven Memorial Library May 8, 2018 Minutes

Members:

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

Ida Sledge -Secretary
Robin McAlear -Trustee
Jean Stein - Trustee
Vikke Andersen - Trustee (Absent)

Also Present: Elaine Fluck, and James France, Director

Call to order: The meeting was called to order by president, C. Jarvie at 7:04 p.m.

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

Approval of agenda for May 8, 2018: Motion for approval as presented by M. Bertorelli supported by R. McAlear. Motion carried.

Public Comments: None

Treasurer's report: Total income \$83,178.35, total expenses \$27,356.70 (**April 2018**)
Current budget amounts were reviewed. Vendors' bills totaled \$8,788.34 for the month. (*Debit card \$262.47*) 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. Summer Reading Program will be *June 18th -July 28th* with the theme "Libraries Rock." Library will be closed May 28th for Memorial Day. Seed Library Activity will be coming soon. See www.shmlibrary.org for additional events and activities.

Correspondence: None

Old Business: Budget Proposal was presented. The budget committee will review this budget before the June meeting.

New Business: Political Activity Policy was reviewed. Open discussion.

Board Comments:

Adjournment: Motion to adjourn by C. Jarvie supported by J. Stein. Motion carried. Meeting adjourned at 7:47.

Next regular meeting: June 12, 2018

Respectfully submitted,
Ida Sledge, Secretary