



South Haven Memorial Library April 9, 2019 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, Dean Copping, and James France, Director

Call to order: The meeting was called to order by president, C. Jarvie at 7:01 p.m.

Approval of minutes for March 12, 2019: 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 April 9, 2019: Motion for approval by M. Bertorelli supported by L. Howard. Motion carried.

Public Comments: None

Treasurer's report: Total income \$4,969.54, total expenses \$28,386.48 (**March 2019**)
Current budget amounts were reviewed. Vendors' bills totaled \$12,032.63 for the month. (*Debit card \$600.62*) 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.

- The library book sale brought \$1,078.30. Special thanks to L. Howard for her dedication to this event.
- Library is having a **Peeps Show**. Participants may drop off a uniquely created shoebox size diorama including *Peep* colored marshmallows on April 15th -16th. Voting will take place on April 17-30.
- Library will have a table at the Community Expo on April 13th.
- Library will be closed May 27th for **Memorial Day**.
- Summer Reading Program/s will be June 17-July 20. Theme: *A Universe of Stories*.
- Additional activities/events/resources can be found at www.shmlibrary.org.

Correspondence: None

Old Business:

- **Wet Basement Issues.** Director J. France received 2 bids. Open discussion concerning options. Motion by J. Stein supported by L. Howard to accept the lower bid from Stay Dry Company. Motion carried. Motion by J. Stein supported by L. Howard to move close to \$7,000 (Seven thousand) from the endowment fund to the general account. Motion carried.
- **Pay ranges:** Any changes will be addressed as the budget is done and presented at the June meeting.

New Business: None

Board Comments:

Adjournment: Meeting adjourned at 7:27 p.m.

Next regular meeting: May 14, 2019

Respectfully submitted,
Ida Sledge, Secretary