



South Haven Memorial Library
Minutes
August 13, 2019

Members:

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

Ida Sledge -Secretary
Marge Lampe -Trustee
Jean Stein - Trustee
Vikke Andersen - Trustee

Also Present: Elaine Fluck, Eden Morris, 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 July 9, 2019: Motion for approval by M. Lampe with the following *typographical error* (**Board Comments:** ~~board~~ *border* issues) supported by J. Stein. Motion carried.
A copy will be sent to city council.

Approval of agenda August 13, 2019: Motion for approval by L. Howard supported by J. Stein. Motion carried.

Public Comments: Question: *What's going to be done concerning the shortage of funds, if not corrected?* Question will be addressed under director's report.

Treasurer's report:

Total income \$19,400.52, total expenses \$23,565.43 (**July 2019**). Current budget amounts were reviewed. Vendors' bills totaled \$10,812.73 for the month. (*Debit card \$277.89*) Motion to pay vendor bills by C. Jarvie supported by L. Howard. Motion carried.

Director's Report: Jim updated the board on recent library activities, and upcoming events.

- Building project update-Slow progress. Will be at least 90 (ninety) days before we will have more information.
- The millage issue with the county is in the hands of the lawyer.

See the web site for additional activities and details www.shmlibrary.org.

Correspondence: None

Old Business:

New Business: Amended Budget: Open discussion concerning the decreases/changes. This is based on the millage issue with the county. We may need to have fund raising projects to help balance the changes.

Board Comments:

Adjournment: Motion to adjourn by C. Jarvie supported by J. Stein. Motion carried. Meeting adjourned at 7:29.

Next regular meeting: September 10, 2019

Respectfully submitted,
Ida Sledge, Secretary