



South Haven Memorial Library
Minutes of the Meeting of the Board of Trustees
July 9, 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, 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: June 11, 2019: Motion for approval by J. Stein supported by L. Howard. Motion carried. A copy will be sent to city council.

Approval of agenda: July 9, 2019: Motion for approval by M. Bertorelli supported by L. Howard. Motion carried.

Public Comments: Piano lessons are being given in the community room. FYI: The piano in the community room was one of the last pianos made at Everett Piano Company.

Treasurer's Report: Total income \$5,269.53, total expenses \$25,927.81 (**June 2019**)
Current budget amounts were reviewed. Vendors' bills totaled \$6,246.48 for the month. (*Debit card \$35.88*) Motion to pay vendor bills by L. Howard supported by C. Jarvie. Motion carried.

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

- Open discussion concerning the millage issue with the county
- Twenty computers donated from the school to the *installation needed*
- Summer Reading Program will end July 22nd.
- September 2nd –library closed for Labor Day

*Additional up-coming events may be found on the web site www.shmlibrary.org.

Correspondence: None

Old Business:

Vote on Slate of Officers for 2019-2020

President-Catherine Jarvie, **Vice President**-Lois Howard, **Treasurer**-Marilyn Bertorelli, and **Secretary**-Ida Sledge.
Motion by M. Lampe to accept the slate of officers, as stated above, for 2019-2020 supported V. Andersen. Motion carried.

New Business: None

Board Comments: *Sharing information:* 1. Protest on boarder issues will be held this Friday 7/12/2019 under the pavilion. 2. Living Room Café in South Haven has live music Saturday evenings.

Adjournment: Motion to adjourn by C. Jarvie supported by I. Sledge. Motion carried. Meeting adjourned at 7:30 pm.

Next regular meeting: August 13, 2019

Respectfully submitted,
Ida Sledge, Secretary