



South Haven Memorial Library June 11, 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

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.

Introduction of board members to newest appointed member, Marge Lampe

Approval of minutes for May 14, 2019: Motion for approval as presented by I. Sledge supported by L. Howard. Motion carried. A copy will be sent to city council.

Approval of agenda for June 11, 2019: Motion for approval as presented by M. Bertorelli supported by J. Stein. Motion carried.

Public Comments: None

Treasurer's report: Total income \$78,779.91, total expenses \$37,344.52 (**May 2019**)

Current budget amounts were reviewed. Vendors' bills totaled \$9,814.19 for the month. (*Debit card \$793.41*) Motion to pay vendor bills by J. Stein supported by L. Howard. Motion carried.

Director's Report: Jim updated the board on recent library activities, staff positions, and upcoming events. The water issues in the basement have been completed. Three computers have been installed. Summer Reading Program will be June 17-July 20. Theme: *A Universe of Stories*.

Correspondence: None

Old Business:

- (2018-2019) **Amended** budget for fiscal year July 1, 2018-June 30, 2019-- Amended budget presented and reviewed with open discussion. Motion for approval by J. Stein supported by L. Howard. Motion carried.
- (2019-2020) **Proposed Operational Budget** presented for fiscal year July 1, 2019-June 30, 2020. Open discussion. Motioned for approval by C. Jarvie supported by L. Howard to accept the budget as presented. Motion carried.
- (2019-2020) **Renovation budget** presented for the fiscal year July 1, 2019-June 30, 2020. Open discussion. Motioned for approval by J. Stein supported by L. Howard to accept the budget as presented. Motion carried.

New Business:

- *Nomination of officers for the fiscal year 2019-2020:* Motioned by C. Jarvie supported by L. Howard to continue with the current slate of officers for the next fiscal year. Motion carried.
CURRENT OFFICERS: President Cathy Jarvie, **Vice President** Lois Howard, **Treasurer** Marilyn Bertorelli, and **Secretary** Ida Sledge

Board Comments: A special thank you to Robin McAlear for her dedicated service as a board member. Robin will be leaving the South Haven area. We will miss her and wish her well at her new location. A welcome was extended to *Marge Lampe* who will be replacing R. McAlear as board member.

Adjournment: Meeting adjourned at 8:52.

Next regular meeting: July 9, 2019

Respectfully submitted,
Ida Sledge, Secretary