



South Haven Memorial Library September 13, 2016 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: Amy Cook, Elaine Fluck, Calvin Meeusen, and Jim France, Director

Call to order: The meeting was called to order by president, C. Jarvie at 7:00 p.m.

Approval of minutes for August 9, 2016: Motion for approval by C. Jarvie supported by V. Andersen. Motion carried. A copy will be sent to city council.

Approval of agenda September 13, 2016: Motion for approval by C. Jarvie supported by J. Stein. Motion carried.

Public Comments: General question concerning the upcoming millage.....will the proposal be on the Nov. ballot?

Audit: Cal Meeusen, C.P.A., PLLC presented and explained the audited financial statements as of June 30, 2016.

Treasurer's report:

Total income \$106,190.68, total expenses \$27,973.36 (**August 16**) Current budget amounts were reviewed. Vendors' bills totaled \$17,550.18 for the month. Motion to approve vendor bills by J. Stein supported by V. Andersen. Motion carried.

Director's Report: Jim updated the board on recent library activities, and upcoming events. Additional information can be found on the web site. www.shmlibrary.org.

Correspondence: *None*

Old Business: *Millage Update*-The millage proposal will *not* be on the November 2016 ballot. May 2016 will be the next target date for this proposal. Open discussion

New Business: *None*

Board Comments: *None*

Adjournment: Motion to adjourn by C. Jarvie supported by I. Sledge. Motion carried. Meeting adjourned at 8:05.

Next regular meeting: October 11, 2016

**Respectfully submitted,
Ida Sledge, Secretary**