

South Haven Memorial Library
Minutes
September 12, 2017

Members

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

Ida Sledge - Secretary (Absent)
Robin McAlear - Trustee
Jean Stein - Trustee
Vikke Andersen - Trustee

Also Present: Elaine Fluck and James France, Director

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

Approval of minutes for August 8, 2017: Motion for approval of minutes by Jean Stein, supported by Lois Howard.

Approval of agenda September 12, 2017: Motion carried.

Public Comments: No public comments.

Treasurer's report: Total income \$62,909.59 total expenses \$26,486.96 (August 2017)
Vendor bills total \$24,584.28. Motion by Jean Stein to approve vendor bills, seconded by Catherine Jarvie.

Auditor's Report: Calvin D. Meeusen, CPA, presented the annual auditor's report, completed June 30, 2017 which he said was a totally unqualified (the highest possible) report ready for filing with the State.

Report from Library Director: Jim updated the board on recent library activities and upcoming events.

- Seed Lending Library will meet September 21 at 6 p.m.
- Pressbooks/Self-e workshop September 28 at 6 p.m.
- Costume Party Oct. 28 , 11 a.m. to 12:30 p.m.
- World War 1 and America
 - Movie Showings 6 p.m. Oct. 19 and November 2.
 - World War 1 and South Haven November 16, 6 p.m.
 - Closed Thanksgiving November 23; Christmas Dec. 25, and New Years Day January 1.

Jim reported a letter of support was being sent to the newly formed Joint Building Authority for the building project.

Meeting adjourned 7:54 p.m.

