



## South Haven Memorial Library August 8, 2023 Minutes

### Members:

Liz Smith –President  
Jean Stein –Vice President  
Marilyn Bertorelli –Treasurer  
Marge Lampe –Secretary

Ida Sledge – Trustee  
Gretchen Sprietzer - Trustee (Absent)  
Elaine Shumaker- Trustee

Also Present: Elaine Fluck, James France, director

**Call to order:** The meeting was called to order by president, L. Smith at 7:01 p.m.

**Approval of minutes for meeting on July 11, 2023:** Motion to approve by M. Bertorelli; J. Stein supported; motion carried.

**Approval of agenda for August 8, 2023:** Motion to approve agenda by M. Bertorelli; J. Stein supported; motion carried. A copy will be sent to city council.

**Public Comments:** None

**Treasurer's report:** Operations-**Total income:** \$5,208.54. **Total expenses:** \$34,277.61, **Vendors' bills** totaled \$35,657.23 for July. Motion to pay vendor bills by J. Stein, supported by I. Sledge; motion carried.

**Renovation Budget Report:** Total Income: \$185.18; Total Expenses: \$0.00

### **Director's Report:**

- Overdrive checkouts-1034, MEL: Borrowed 37, Loaned 56; Patrons through doors: 3,889. Small meeting room uses: 78; Community Room uses: 120.
- Friends of the Library netted \$961.
- Annual Audit has begun
- A new Page has been hired: Abigale. A page is a helper for staff and patrons
- Programs:
  - Hike Our Preserves with Van Buren Conservation District: Participants who sign up get walking sticks, maps and the fees are covered by the library
  - Saturday, September 9, 1pm: Bob Seger book presentation
  - August 24, 6 pm: Rubber band Craft
  - August 29: Story time begins again
  - September 16: Brick Builders (formerly Lego Club) begins
  - October 20: Halloween Party
- Friends of the Library will meet Wednesday 9/20 for their annual meeting.

**Correspondence:** None

### **Old Business:**

- None

### **New Business:**

- None

### **Board Comments:**

- L. Smith gives kudos to the Friends for a successful book sale
- The AAUW Book Sale is August 11 & 12 - this week!
- L. Smith noted that she met with the auditor.

**Adjournment:** Motion to adjourn by J. Stein; E. Shumaker supported. Meeting adjourned at 7:38PM.

**Next regular meeting: September 12, 2023 - 7:00 PM**

Respectfully submitted,  
Margery Lampe, Secretary