

APPROVED 5/23/2018

**LIBRARY BOARD OF TRUSTEES MEETING
April 25, 2018**

MINUTES

- I. CALL TO ORDER
Meeting called to order at 7:35 pm by Weins
Members present: Weins, Lisica, Steffey
Members excused: Powers, Earle
Library staff present: Director: Thomas
- II. APPROVAL OF AGENDA
Motion made by Lisica to approve agenda as presented, 2nd by Steffey.
Motion approved.
- III. APPROVE OF MINUTES
Motion made by Steffey, to approve minutes as presented, 2nd Weins.
Motion approved.
- PUBLIC DISCUSSION
This is an opportunity to comment on items that are not on the agenda.
Comments need to be addressed to the Board.
No public discussion
- IV. FINANCIAL REPORTS
A. Monthly expenses and revenues – Sandi’s report
Data provided as of 04/19/2018 for period ending April 31, 2018. Motion made by Weins, 2nd by Steffey to accept as presented. Motion approved.
B. Monthly Fund Report – City Printout –
Received for the period ending 04/31/2018 and dated April 19, 2018.
C. City Treasurer report –
Received report dated March 31, 2018.
- V. BUSINESS
A. OLD
- B. NEW
1. Budget 2018-2019 – set meeting date/time
Weins and Thomas will gather data to determine a preliminary draft.
- C. OTHER
- VI. ANNOUNCEMENTS, INFORMATION, ETC.
A. Program stats from March programs, upcoming events, programs
B. Friends – community rewards program
McDonald night resulted in \$167 for the library.

- C. 2018 MI Notable book program
Karen Dionne will be honored in October.
- D. City dinner May
Date for dinner is May 15th at Cedar Glen Golf Club. Honored will be Maryann Weins as Citizen of the Year, Everything Special Florist (Yvonne Ricci) as Business of the Year, and Bette Carrothers as Volunteer of the Year.
- E. Staff
Hired new intern Paige Miele (High School Senior) to replace Caty Derrick.
- F. SLC Visit
Tammy Turgeon (SLC Director), Chris Frezza.
- G. Donation Report
\$52,903.00

VII. ADJOURN
Meeting adjourned @ 8:30 pm

VIII. NEXT MEETING DATE - Wednesday May 23, 2018 @ 7:30 PM