

**LIBRARY BOARD OF TRUSTEES MEETING
December 2, 2015**

MINUTES

- I. CALL TO ORDER
Meeting called to order at 7:36pm by Powers.
Members present: Powers, Earle, Steffey, Weins
Member excused: Lisica Library staff present: Director: Thomas
- PUBLIC DISCUSSION
No public discussion
- II. APPROVAL OF AGENDA
Motion made by Bob to approve agenda as presented, 2nd by Steffey
Motion approved.
- III. APPROVAL OF MINUTES
Motion made by Bob to approve Nov. 4, 2015 minutes with correction:
Children's Librarian medical benefits will be for **single person** only, no
family medical benefits will be offered. 2nd Steffey. Motion approved.
- IV. FINANCIAL REPORTS
- A. Monthly expenses and revenues – Sandi's report
Motion made by Powers, 2nd Lisica to accept as presented.
Motion approved.
 - B. Monthly Fund Report – City Printout as of 11/24/2015
 - C. City Treasurer report – Not received
 - D. Audit report-year ended June 30, 2015
- V. BUSINESS
- A. OLD (none)
 - B. NEW
 - 1. Approve reappointment of Sharon Steffey to the Library Board.
Motion by Powers, 2nd by Earle to approve recommendation-
motion was approved.
 - 2. Motion by Powers, 2nd Weins to approve TPG contract change order
#17001-\$4,417.00 change orders dated 11/13/15. Motion was approved.
 - 3. Motion by Steffey, 2nd Weins to approve TPG request for Payment
1-General Contracting-\$34,270.16 (money from prior fund)
Motion by Powers, 2nd Weins to approve 1st payment to TPG for work
completed, Job # 215-0211. Motion was approved.
 - 4. Motion by Powers, 2nd Weins to approve 2016 library closing dates
 - 5. Motion by Powers, 2nd Weins to approve 2016 board meeting dates
Both motions were approved.
 - C. OTHER
Discussion about approaching the public for financial help in
completing library renovations.

- VI. ANNOUNCEMENTS, INFORMATION, ETC.
 - A. Stats from programs, upcoming events-none available
 - B. Friends Bazaar- Camille reported that November bazaar was very successful
 - C. Donations \$45,352.00
 - D. Other-Margaret & Sharon plan on attending SLC breakfast at the Clinton Macomb Library

- VII. ADJOURN
 - Meeting adjourned @ 9:15 pm

- VIII. **NEXT MEETING DATE – January 27, 2016 at 7:30pm**