

Approved 1/25/2017

**LIBRARY BOARD OF TRUSTEES MEETING
December 28, 2016**

MINUTES

- I. CALL TO ORDER
Meeting called to order at 7:40 pm by Steffey.
Members present: Weins, Lisica, Steffey
Members excused: Powers, Earle
Library staff present: Director: Thomas
- II. APPROVAL OF AGENDA
Motion made by Weins to approve agenda as presented, 2nd by Lisica.
Motion approved.
- III. APPROVE OF MINUTES
Motion made by Weins, to approve minutes as presented, 2nd Steffey.
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
Report as of December 16, 2016.
On motion by Wiens, 2nd by Lisica the financial report was approved.
B. Monthly Fund Report – City Printout –
Received for the period ending 11/30/2016
C. City Treasurer report –
Received dated as of October 31, 2016.
- V. BUSINESS
A. OLD
- B. NEW
1. Request to increase new minimum wage to \$9.00 instead of \$8.90 for 6 employees starting January 1, 2017
Tabled for next meeting.
 2. Recommend increase to Children’s Librarian’s rate to \$17.00 from \$16.50 per Personnel Committee.
Defer to Library Director to apply pay policy in effect currently.
 3. Approve 2017 Library Board meeting dates.
On motion by Weins and 2nd by Lisica, dates were approved.
 4. Approve 2017 Library closings.
On motion by Lisica and 2nd by Weins, list was approved.

C. OTHER

VI. ANNOUNCEMENTS, INFORMATION, ETC.

A. Program stats from September 2016 programs, upcoming events, programs

Children's librarian is doing presentations at local schools

B. Friends bazaar report

Financial report for the Fall Craft Show and Book Sale was presented along with the previous three years. The Friends netted \$1471 this year.

C. Newspaper grant

The library is competing with 4 other applicants for a digital Michigan newspaper grant. Voting is by the public via twitter or postcard.

D. Donation report

Current total is \$50,402.

E. Other

VII. ADJOURN

Meeting adjourned @ 8:15 pm

VIII. NEXT MEETING DATE - Wednesday January 25, 2017 @ 7:30 PM