

**LIBRARY BOARD OF TRUSTEES MEETING
August 28, 2013**

MINUTES

- I. **CALL TO ORDER**
Meeting called to order at 7:30pm by Powers.
Members present: Lisica, Parus, Weins, Earle
Library staff present: Assistant Director: Goike
- PUBLIC DISCUSSION**
No public discussion
- II. **APPROVAL OF AGENDA**
Motion made by Lisica to approve agenda as presented, 2nd by Weins.
Motion approved.
- III. **APPROVE OF MINUTES**
Motion made by Weins, to approve minutes as presented, 2nd Parus.
Motion approved.
- IV. **FINANCIAL REPORTS**
 A. Monthly expenses and revenues – Sandi’s report
Motion made by Weins, 2nd Parus to accept as presented. Motion approved.
 B. Monthly Fund Report – City Printout –
 Report received dated 08/26/2013
 C. City Treasurer report –
 Report dated July 31, 2013 received.
- V. **BUSINESS**
 A. OLD
 1. Budget amendments
 Motion made by Weins, 2nd by Powers to make adjustments to the
 2012-2013 budget. Motion approved.
 2. Michicard – Cancellation date change
 The state has set December 31, 2013 as the end of this service.
- B. NEW
 1. Salaries - information from City Clerk
 Tabled
- C. OTHER
 1. Drop box issue
 New lock has been installed.
2. Downtown plans
 Discussion was held over the City of New Baltimore’s downtown plans
 which include businesses and the recreation center. It was a consensus
 that the library should have a representative participating.

- VI. ANNOUNCEMENTS, INFORMATION, ETC.
 - A. Stats from programs, upcoming events
 - B. Director evaluation
 - New form will be mailed to trustees
 - C. Summer Reading Program
 - D. New employees
 - Two new replacement pages are Jennifer McIntosh, Megan Sliwinski
 - E. Donation report
 - \$310 was donation in Memory of Mary Hortos

- VII. ADJOURN
 - Meeting adjourned @ 8:20 pm

F. NEXT MEETING DATE - September 25, 2013@ 7:30 PM