

LIBRARY BOARD OF TRUSTEES MEETING
July 24, 2013

MINUTES

- I. **CALL TO ORDER**
Meeting called to order at 7:30pm by Weins.
Members present: Lisica, Parus, Weins
Members excused: Earle, Powers
Library staff present: Director: Thomas, 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 Lisica to accept as presented. Motion approved.
 B. Monthly Fund Report – City Printout –
 Dated 07/23/2013
 C. City Treasurer report –
 Not received
- V. **BUSINESS**
 A. OLD
 NONE
- B. NEW
 1. Budget amendments
 Tabled
 2. Discontinuation of Michicard
 As of October 1st, the state has discontinued this service and will
 replace it with Melcat Visiting Library Service
- C. OTHER
- VI. **ANNOUNCEMENTS, INFORMATION, ETC.**
 A. Stats from programs, upcoming events
 B. Director evaluation
 New form has been finalized

C.Goals

The director provided Goals for 2013/14 Fiscal year to trustees

C. Donation report

Current total \$36,684.93

D. New employees

Two new replacement pages will be hired

E. New book

A history of New Baltimore book has been published with additional details to follow. A promotion program will be held at the library.

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VII. ADJOURN

Meeting adjourned @ 8:35 pm

VIII. NEXT MEETING DATE - August 28, 2013@ 7:30 PM

Approved 8/28/13