

**LIBRARY BOARD OF TRUSTEES MEETING
August 22, 2012**

MINUTES

- I. CALL TO ORDER
Meeting called to order at 7:45pm by Powers.
Members present: Earle, Weins, Lisica, Parus, Powers, Weins
Library staff present: Director: Thomas
- PUBLIC DISCUSSION
No public discussion
- II. APPROVAL OF MINUTES
Motion made by Powers, 2nd Earle to approve July 25, 2012 minutes.
Motion approved.
- III. FINANCIAL REPORTS
A. Monthly expenses and revenues
Tabled due to discrepancies.
B. Monthly Fund Report – City Printout –
Presented as of 07/31/2012
C. City Treasurer report –
Available report dated as of June 30, 2012
- IV. BUSINESS
A. OLD
1. Unique Management Report
Report of July presented action on the part of the company resulted in
26 individuals being contacted. Three persons cleared their debts.
Total debts owed were \$2,277.54 and \$720.36 has been settled.
- B. NEW
1. Director evaluation
Tabled until September meeting.
- C. OTHER
Staff evaluations
Discussion on compensation for clerks introduced with board
requesting the director to examine the current rate.
- V. ANNOUNCEMENTS, INFORMATION, ETC.
A. Stats from August programs, upcoming events
B. Accounting for donations
Draft proposal was being prepared
C. Strategic planning workshop
Thomas and Beranek will attend September 22 @Romeo Library
D. Building donations
Current total is \$31,947.00
E. Other

1. Art Woodford – Will make presentation on Oct. 11 at 7:00 pm of his new book *Michigan Companion*.
2. New Baltimore book
New book to be published by Arcadia Publishers.
Writers are Alan Naldrett & Bob Mack.
3. McD night for Mac D
Volunteers raised \$139.00
4. New page – Autumn Haban

VI. ADJOURN
Meeting adjourned @ 9:00 pm

VII. NEXT MEETING DATE - September 26, 2012@ 7:30 PM

Approved: September 26, 2012