

**LIBRARY BOARD OF TRUSTEES MEETING
September 24, 2014**

MINUTES

- I. CALL TO ORDER
Meeting called to order at 7:35pm by Powers.
Members present: Powers, Earle, Weins, Lisica,
Library staff present: Director: Thomas
Visitor: Sharon Steffey
- II. APPROVAL OF AGENDA
Motion made by Lisica to approve agenda as presented, 2nd by Powers.
Motion approved.
- III. APPROVAL OF MINUTES
Motion made by Powers to approve minutes as presented, 2nd Earle.
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.
- None.
- IV. FINANCIAL REPORTS
A. Monthly expenses and revenues – Sandi’s report
As of September 19, 2014.
Motion made by Powers to accept as presented, 2nd by Lisica. Motion
approved.
B. Monthly Fund Report – City Printout
.
C. City Treasurer report –
No report received.
- V. BUSINESS
A. OLD
1. New Board member
Sharon Steffey applied for the Board position vacated by Dale Parus.
Parus moved to a new job position as director of the Ionia Community
Library. She provided an application for the position and was present
for questions asked by board members. On a motion by Powers, 2nd
by Weins, the board approved recommending nominating her to the
city for confirmation.
- B. NEW
1. Library Director evaluation
Tabled until next meeting when Board membership is complete.

C. OTHER

VI. ANNOUNCEMENTS, INFORMATION, ETC.

- A. Stats from programs, upcoming events
- B. New employees
Colleen Hart, Michael Wing
- C. Credit card swiper
Library users can pay fines with a credit card
- D. Donation report
Current total stands at \$40,000
- E. Storytime survey
A paper and online survey provided a positive view of the program
- F. Other

VII. ADJOURN

Meeting adjourned @ 8:25 pm

VIII. NEXT MEETING DATE - December 3, 2014@ 7:30 PM