

CHARLOTTE COMMUNITY LIBRARY
April 2018 Minutes

Minutes of a regular meeting of the Board of Trustees of the Charlotte Community Library, County of Eaton, State of Michigan, held in the Library on April 19, 2018; 7:00 p.m. prevailing Eastern Time.

Present: Mary Sloan, Dale Dodds, Jo Jones, Keith Tirrell,

Absent: Bob Monschein, Sharon VanLoton, Gloria Wilson

Also Present: James Oliver — Library Director; and Janet Chauvin & Ashley Frost - Staff Members.

President Sloan called the meeting to order at 7:00 p.m.

Motion to approve the March 15, 2018 minutes. Moved and supported. Passed

Financial Report: We are in good shape with finances readily available for a period in excess of five months.

Motion to accept Financial Report as submitted and to pay all bills. Supported and Passed.

Citizens comments: none

Comment box: none

Staff comments: Lots of planning for June 16

Friends of the Library: none

Woodlands Library Cooperative Comments: Insurance availability for smaller libraries making progress.

Directors report: As printed. Also a good report of renovation staying close to projected timeline.

Old Business: Contract language approved and ready for distribution yet this month.

Strategic Planning Process : no report

New Business: Moved to approve payment of \$225.00 for Can Do Leadership Pillar class for Mr. Oliver. Supported, passed.

Charlotte Community Library Meeting Room Policy. Review and held over to next meeting

Meeting Adjourned: VDale Dodds, Sec.