

CHARLOTTE COMMUNITY LIBRARY

MARCH 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 March 16, 2017 at 7pm EST.

Present: Mary Sloan, Jo Jones, Keith Tirrell, Gloria Wilson, Bob Monschein, Sharon VanLoton, Dale Dodds

Absent:

Also Present: Jim Oliver - Library Director, Bridget Gregus and Rebecca Tanner – staff members.

President Sloan called the meeting to order at 7:00pm

Motion to approve minutes from regular meeting of February 16, 2017: Passed

Motion to approve the financial report as printed and pay all bills as presented. Motion passed – 5 ayes, 0 nays.

Citizen's comments: None

Comment Box: None

Staff Comments: All is going well

Friends of the Library: Quilt to be displayed prior to raffle.

Woodland's Library Cooperative: No additional information.

Director's report: The youth Library position has been posted and five have replied. Nothing additional to the printed report

Contract Area Discussion: Mr. Oliver presented a spreadsheet of the legal area with percentage of patrons from each entity.

Restroom & Lobby Renovations: We have received more quotes for the renovations and there is still some questions. Mr. Oliver will establish a list of everything that is wanted to be done to help determine what needs to be done. Once the Board decides what is to be renovated, it will be given to companies so they can resubmit a better-detailed quote. Mr. Oliver got an inspector to check out the building. All checked out OK. Meeting Adjourned.

Dale Dodds Sec.