

CHARLOTTE COMMUNITY LIBRARY

JUNE 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 June 15, 2017 at 7pm EST.

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

Absent: Sharon VanLoton

Also Present: Jim Oliver - Library Director, Rebecca Tanner & Addie Kimmer — staff members.

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

Motion to approve minutes from regular meeting of May, 2017: as amended by Bob Monschein to change the line next meeting of the woodlands cooperative to the August meeting of the woodland cooperative. .
Passed - 5 ayes, 0 nays.

Financial report — condition: as of June 15, 2017 we are in a good financial position for the next 6 months and beyond.

Motion to accept the financial report as given with additional expenditures and pay all bills presented to date. Motion passed — 5 ayes, 0 nays.

Citizen's comments: None

Comment Box: None

Staff Comments: Open house preparation being finalized and Summer programs in startup preparation.

Friends of the Library: None

Woodland's Library Cooperative: Next meeting will be here in Charlotte. Working on insurance possibilities for smaller Libraries.

Director's report: Shared some information about Ancestry.com with options. Strategic plan seminar to be investigated farther.

Contract Area Discussion: No resolution as yet: for next meeting, Keith Tirrell and Jim Oliver are to prepare some draft resolutions to consider pricing for discussion with townships.

Restroom & Lobby Renovations: We have received more quotes for the renovations and there is still some questions. A list of everything that is wanted is still being considered and should be available at the next meeting.

Closed regular meeting to open budget discussion meeting.

Meeting reopened after budget discussion

Old Business

Contract Area discussion: Still being worked on; should be done before next meeting
New quote coming for Library entrance and Restroom renovation. New quote for additional cement at entrance and sidewalk.

New Business

Library Budget for fiscal year 2017 — 18 presented. Motion by Keith Tirrell for \$712,450 for revenues and expenditures supported by Gloria Wilson. Motion passed 5 ayes, 0 nays.

Gloria Wilson made a motion to accept the resolution certifying tax levies for operating and debt millage and approving budget. Supported by Jo Jones. Motion passed — 6 ayes and 0 nays.

Dale Dodds Sec.

Minutes approved by Library Board on 7/20/17