

# CHARLOTTE COMMUNITY LIBRARY

October 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 October 11, 2018; 7:00 p.m.

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

Absent: Gloria Wilson

Also Present: James Oliver – Library Director; and Ann Goeman – Staff Members

President Sloan called the meeting to order at 7:05 p.m.

Citizens comments:

Motion to approve the September 20, 2018 minutes. Moved and supported. Passed.

Financial Report: as submitted but with the caution that finances will be tight until the first part of January 2019; this is our dry period. Motion to accept Financial Report and to pay all bills including an additional bill from Granger \$69.40 and Woodlands Library \$572.26. Supported and Passed.

Comment box: Thanks for the paper towels in the bathrooms.

Staff comments: Looking forward to looking at opportunities in retirement package for new full time employees.

Friends of the Library: Book sale going exceptionally well.

Woodlands Library Cooperative Comments

Directors report: As printed. Some questions were asked in regards to the ,why, of some items were in the report. Clarification and more answers to come. Also a letter from the State of Michigan acknowledged their receipt of our new contract areas contracts.

Old business: Fee card clarification – Before January 1, 2019 Cards that expire prior to February 15 can be renewed at the \$60 rate, after January 1, they will be at the new \$80 rate.

New Business: Motion giving the treasurer permission to pay the monthly bills prior to our November 29, 2018 meeting, which is late. Supported & Passed.

Tabled to January: HVAC repair, staff training, Friends of the Library.

Meeting adjourned.

V. Dale Dodds sec.

Corrected and Approved 11-29-2018

