

CHARLOTTE COMMUNITY LIBRARY

BOARD MINUTES

April 18, 2019

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 18, 2019** at 7:00 p.m.

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

Absent: None

Also Present: Jim Oliver, Library Director, staff members Chiara Genovese & Ashley Frost,

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

Approval of Agenda:

Member Jones made a motion to approve the agenda, second by member Dodds. Motion passed

Approval of Minutes:

Member Jo made the motion to approve the minutes of February 21, 2019 with the change under new business to change the wording to all **contract areas** instead of Lee Township, second by member Tirrell. Motion passed

Financial Report:

Member Borrelli asked the Director to find out if the Library receives the State Journal in digital format and asked if the financial report can have number pages.

Member Wilson made a motion to approve the financial report and pay the bills with additional bills to Swanson Electric for \$148.11 & Potterville for \$1442.50 & \$1234.00, Dukes Spraying Service for \$39.00 & State Journal for \$683.06, second by member Borrelli. Motion passed

Citizen's Comments: no comments

Comment Box: no comments

Staff Comments: Ashley thanked the board for providing part-time staff a benefit package.

Friends of the Library:

Member Borrelli updated the board on the presentation of Bob Taggett from the Grand Hotel which 90 people were in attendance, the quilt was on displayed, new applications for the Friends of the Library were taken at that presentation. Brynda Filkins is the new president.

Woodlands Library Cooperative:

Jim chaired the meeting at Marshall and reported the Delta Township District Library had the author Joe Grimm who wrote the book "The Faygo Book" which was well attended. Under Children & Teen Services they will be lending out Science Kits & a 3-D printer. Charlotte Community Library will host Jim Grimm in October.

Directors Report:

As printed; Jim is attending meetings at City Hall as they go through the process of putting together a Strategic Plan. He chaired the process group for Michigan Library Association which is called the Community Collaborations that is working on issues pertaining to how can we as a library help our immigrant population.

Old Business: none

New Business:

The Personnel committee handed out the forms for the Directors' evaluation which are due on the 2nd of May

Meeting adjourned at 8:10 p.m.

Gloria Wilson