

CHARLOTTE COMMUNITY LIBRARY  
MINUTES OCTOBER 2017

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 25, 2017, 7:00 p.m. prevailing Eastern Time.

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

Staff Members: Present James Oliver – Library Director, Pam Kane, and Rhonda Brown.

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

Motion to approve the minutes from the meeting of September 21, 2017. Moved by Jo Jones Supported by Gloria Wilson, passed.

Financial Report: Motion to accept as submitted with the addition of bills from Bonds Plumbing (\$354.40) and Kent District Library (\$1,050). Moved by Keith Tirrell Seconded by Sharon VanLoton, Passed.

There is a CD to come due shortly and the treasurer was given authority to use their discretion as to where to hold these monies.

Citizen's comments: none

Comment box: none

Staff comments: Almost done on HALLOWEEN party. Poetry seminar went well with another session requested.

Friends of the Library: Very good book & quilt sale.

Woodlands Library Cooperative Comments: None

Director's report: As printed.

Old Business:

Employee Personnel Manual presented for review for acceptance next month.

Entryway update: progress being made; hope to finalize yet this month.

Contract area update: good progress being made, some better than others. Keith and Jim to continue working with the township people.

New Business: None

Meeting adjourned at 8:35

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V. Dale Dodds sec.