

CHARLOTTE COMMUNITY LIBRARY

May 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 May 17, 2018; 7:00 p.m.

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

Absent: Sharon VanLoton

Also Present: James Oliver – Library Director; and Deanna Boston & Rhonda Brown – Staff Members

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

Motion to approve the April 19, 2018 minutes. Moved and supported. Passed.

Financial Report: We are in good shape with all bills paid and finances readily available for a period in excess of four months.

Motion to accept Financial Report as submitted and to pay all bills including additional bills from Apple Inc - \$199.00, Integrity - \$70.98, Woodlands \$4214.38, PotterVilla \$1035.00. Supported and Passed.

Citizens comments: none

Comment box: Really appreciate the new exterior lighting supplied by Swanson Electric.

Staff comments: Good comments from patrons in regards to renovation; thanks to good media about closings for changes.

Friends of the Library: none

Woodlands Library Cooperative Comments:

Directors report: As printed, and that library attendance was up from around 300 per day before closing to 600 per day for the three days right after renovation. Also there will be some free water bottles available to show off the new water fountain.

Old business: Just a couple of minor items to complete.

Contract language presented with minor changes to be made on the fly.

New Business: Budget looked at with some questions. Marlina to be asked to attend next meeting if possible.

Resolution 18-1 in preparation of the 2018-2019 transacted.

Notice of public hearing paperwork signed for 2018-2019 budget.

Meeting adjourned. V. Dale Dodds sec.