

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 21, 2018; 7:00 p.m.

Present: Mary Sloan, Dale Dodds, Jo Jones, Keith Tirrell, Gloria Wilson, Bob Monschein, Colleen Shewchuck (Sharon VanLoton resigned and replaced by Colleen Shewchuck)

Absent: none

Also Present: James Oliver — Library Director; and Deanna Boston — Staff Member

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

Motion to approve the May 17, 2018 minutes. Moved and supported. Passed.

Financial Report: as submitted but with the caution that finances will be tight for the next six months; which is our dry period.

Motion to accept Financial Report as submitted and to pay all bills including an additional bill from PotterVilla \$120.00. Supported and Passed.

Citizen's comments: To investigate the handicap access to the story walk area located at ALIVE.

Comment box: none

Staff comments: All going well.

Friends of the Library: Colleen Shewchuck added as library representative

Woodlands Library Cooperative Comments: Penal Fines looked at state wide for needed adjustments and state aide to be increased slightly.

Director's report: As printed. Director directed to make only mandated payments to account #72500 until after January February time frame

Motion to approve the 2017-2018 amended budget of \$525,542 for revenues and \$ 719,433 for expenses. Supported and approved

Regular meeting recessed to allow for finalized 2018-2019 budget to be finished.
Recessed closed and regular meeting reopened.

Motion to present the 2018-2019 budget of \$732,594.00 in revenues and \$732,594.00 in expenses. Supported and passed.
Seven Zero nay

Old business: Just a couple of minor items still needed for completion of renovation.

Library Contracts to other townships being presented as scheduled.

New Business: reference 2018-2019 budget Transfer \$45,000.00 from account #93100 to #97200.

Motion to continue Library Directors contract for one year with a salary of \$55,000.00. Supported and passed. Seven
yea Zero nay

Tabled-- Resolution Certifying Tax Levies for operating and debt millage and adjusting budget until July 2018 regular meeting.

Meeting adjourned.

Dele Dodds