

CHARLOTTE COMMUNITY LIBRARY  
SEPTEMBER 2017 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 September 21, 2017, 7:00 p.m. prevailing Eastern Time.

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

Absent: None

Staff Present James Oliver – Library Director, and Rhonda Brown, Staff Member.

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

Motion to amend the minutes from the meeting of August 17, Last paragraph to read:

Fee cards discussion: It was determined not to change the current fee card rate, which is \$60 per year.

And add: A draft document, provided by Keith, be sent to local attorneys to remind them that as they develop estate planning, the library is a location for estate donations.

Supported and passed.

Motion to accept the minutes from the meeting of – August 17, 2017, as amended, Seconded and passed.

Financial Report: Motion by Sharon VanLoton to accept as submitted with the addition of bills from PotterVilla (\$734.00) and M French Construction (\$14,800.00).

Seconded and 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 depending on the outcome of current upcoming expenditures.

Citizens' comments: none

Comment box: none

Staff comments: Great comments from many as to the new cement work done.

Friends of the Library: Work will start in regards to the book sale.

Woodlands Library Cooperative Comments: New training offered to help teens who are a suicide risk.

Directors report: In addition to the written report it was noted that adult program attendance up about 50%.

Old Business:

Revise: Resolution certifying tax levies for operating and debt millage (passed June 15, 2017) to be changed to show: .9 mils will be levied for fiscal year 2017/2018 passed dated, September 21, 2017

The amended budget of \$499,953.00 revenues and \$662,200.00 expenses offered and approved.

Sidewalk and entry cement; finished

Entryway; quotes due next week.

New Business:

Meeting Room Policy: to add "No alcohol or smoking of any kind to be permitted on Library property.

Parking lot asphalt: Placed on hold.

Meeting adjourned

V. Dale Dodds sec.