

CHARLOTTE COMMUNITY LIBRARY

Sept 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 Sept 20, 2018; 7:00 p.m.

Present: Mary Sloan, Dale Dodds, Jo Jones, Keith Tirrell, Gloria Wilson, Bob Monschein Absent: none

Also Present: James Oliver — Library Director; and Janet Chauvin & Pam Kane Staff Members

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

Citizens comments: Alissa Brown and Amalia Flores from the Charlotte High School Senior Project Group presented their request to install and maintain a Blessing Box on library property for community use. After some discussion request granted.

Motion to approve the April 16, 2018 minutes. Moved and supported. Passed.

Financial Report: as submitted but with the caution that finances will be tight until the first part of January 2019; this is our dry period. Motion to accept Financial Report and to pay all bills including an additional bill from PotterVilla \$189.05. Supported and Passed.

Comment box: Very nice facility, two comments.

Staff comments: the implementation of new fee cards rates is being addressed and the process going well,

Friends of the Library: Book sale ramp up is under way and sale will be October 1, 12, & 13.

Woodlands Library Cooperative Comments: Some changes are underway.

Director's report: As printed. Note new contracts have been signed to update old contracts held by Brookfield, Chester, Walton, townships and the City of Olivet and currently in our contracts area.

Old business: none

New Business: Motion by Jo Jones, supported by Dale Dodds: effective now, all new Fee Card Rate is \$80.00 (contract areas \$40.00), for starting use January 1, 2019. All renewals made prior to January 1, 2019 will be at the current rate.

Replacement for Colleen Shewchuck (Eaton Township) is under way and Mary Sloan will fill in until a replacement is made. Colleen, you are missed.

Tabled to January: HVAC repair, staff training, Friends of the Library.

Meeting adjourned. V. Dale Dodds sec.