

**LIBRARY BOARD OF TRUSTEES MEETING
June 28, 2017**

MINUTES

I. CALL TO ORDER

Meeting called to order at 7:30 pm by Powers.
Members present: Powers, Earle, Lisica, Steffey, Weins
Library staff present: Director: Thomas
City Council Member: Ken Butler

II. APPROVAL OF AGENDA

Motion made by Weins to approve agenda as presented, 2nd by Powers. Motion approved.

III. APPROVAL OF MINUTES

Motion made by Weins, to approve minutes for May 24, 2017 meeting as presented, 2nd Steffey. Motion approved.

PUBLIC DISCUSSION

This is an opportunity to comment on items that are not on the agenda.
Comments need to be addressed to the Board.
No public discussion

IV. FINANCIAL REPORTS

- A. Monthly expenses and revenues – Sandi’s report through 06/22/2017
On a motion by Weins, 2nd by Earle the financial report was accepted.
- B. Monthly Fund Report – City Printout –
Received for the period ending June 30, 2017 dated June 22, 2017
- C. City Treasurer report –
Received report dated May 31, 2017.

V. BUSINESS

A. OLD

1. Budget review – B. Weins

Weins presented his research regarding the budget set by the library board and the budget that the city wanted to impose upon the library. He contacted attorney Clare D. Membiela at the Library of Michigan and shared with the board her communications. Weins also met with city administration and presented the library board’s position in light of the city charter and the information from the Library of Michigan. Ken Butler participated in the discussion and asked Thomas to provide data to him supporting the board’s position on the budget. Further examination of the situation will continue.

2. Logo discussion

Project is in progress.

B. NEW

1. TPG report

Thomas has requested data on finishing costs for the library renovation project.

2. C.Earle

Since her term is expiring, she accepted continuing as a library trustee and the board accepted maintaining her appointment.

C. OTHER

D. ANNOUNCEMENTS, INFORMATION, ETC.

1. Program stats from 2017, upcoming events, programs
2. Donation report
Current total is \$ 51,367.00
3. Other

VI. ADJOURNMENT

Next meeting date is Wednesday July 26, 2017 @ 7:30 PM