

Approved 6/27/18

**LIBRARY BOARD OF TRUSTEES MEETING
May 23, 2018**

MINUTES

- I. CALL TO ORDER
Meeting called to order at 7:48 pm by Powers.
Members present: Powers, Earle, Weins, Steffy,
Members excused: Lisica
Library staff present: Director: Thomas
- II. APPROVAL OF AGENDA
Motion made by Steffey to approve agenda as presented, 2nd by Powers.
Motion unanimously approved.
- III. APPROVE OF MINUTES
Motion made by Weins, to approve minutes as presented, 2nd Steffey.
Motion unanimously 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
Data as of 05/17/2018.
Motion made by Earle, 2nd by Powers to accept as presented.
Motion unanimously approved.
- B. Monthly Fund Report – City Printout –
Received for the period ending 05/17/2018 and dated May 17, 2018.
- C. City Treasurer report –
No report was received.
- V. BUSINESS
A. OLD
- B. NEW
a. Annual Budget (2018-19) reviewed
Motion unanimously approved.

VI. ANNOUNCEMENTS, INFORMATION, ETC.

- a. Program stats from February programs, upcoming events, programs
- b. Library staff participated in career night at Anchor Bay
- c. Children's librarian did book talks at the elementary schools
- d. American Girl program is inactive. Will monitor interest
- e. Friends and community – numerous activities listed
- f. Active Shooter Response program by Police Dept on 5/31 at 9am
- g. Police will be giving the library a AED unit
Donor Report - Current total \$ 52,903.00
Fire Chief is retiring
Art show - Went well but participation was lower than last year.

b. ADJOURN

Meeting adjourned @ 8:46 pm

c. NEXT MEETING DATE - Wednesday June 27, 2018 @ 7:30 PM