

BOARD OF TRUSTEES MEETING AGENDA

THURSDAY MAY 16, 2019

7:00 pm

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF REGULAR BOARD MEETING MINUTES, April 18, 2019*
- IV. APPROVAL OF EXPENDITURES
- V. Denise Hooks Mideastern Michigan Library Cooperative
- VI. OLD BUSINESS
 -
- VII. NEW BUSINESS
 - Welcome Board Members
 -
- VIII. FRIENDS
- IX. DIRECTOR'S REPORT
- X. THE LIBRARY BOARD OF TRUSTEES ADJOURNS TO THEIR SCHEDULED MEETING JUNE 20, 2019

*ACTION ITEM

Laingsburg Public Library

Board of Trustees Meeting

Laingsburg Public Meeting

Thursday, April 18th, 2019 at 7:00 p.m.

Present : Dani Appicelli, Jennifer Sergeant, Jessica Bayer
Sue Starkey, & Mary Hetherington

Absent : Tanya Robinson

Also Present : Library Director Sandra Chavez

Meeting called to order by Sue Starkey at 7:02 p.m.

Motion was made by Tanya Robinson to accept the minutes from March. Second by Dani Appicelli. Motion Carried.

Motion was made by Mary Hetherington to pay bills and payroll from 3/25/19 to 4/8/19 for \$4,475.44. Second by Jessica Bayer.

Roll call vote:

Yeas : Dani Appicelli, Mary Hetherington, Jennifer Sergeant, Jessica Bayer & Sue Starkey.

Nays : none, Motion carried.

Sue Starkey gave the board members a list of monthly responsibilities.

Election of officers is being held off until there is a full board again. This is Sue Starkey's last meeting and Jessica Bayer is handing in her resignation effective after Mays meeting. Board members will share responsibilities until officers can be elected.

The budget needs to be addressed. Someone from the board will call Paula Willoughby for a statement of the library fund dating back from 2015-2016 to current.

The free tax service sponsored by AARP was again a huge success. There were three people doing taxes twice a week. This is another great service the library provides.

Director Sandra Chavez is looking to update the library computers. There is some money in the library technology budget, but Sandra is going to approach the Friends group for some funding.

Director Sandra Chavez is contacting Mid Michigan Easter Library Co-op to have Denise Hook come and give a presentation to the board on library trustee's.

No Friends of the Library report this month.

Motion by Jennifer Sergeant to adjourn meeting at 7:40 p.m.; second by Jessica Bayer. Motion carried.

Sue Starkey
Secretary