

Minutes from Nov. 26, 2012 – Library Board Meeting

Called to order @ 7:00 pm

Roll call: Tony Owen absent – all others present

Approval of agenda – Vicki motioned – 2nd by Becky – approved voice vote

Public Forum:

Tom Mabie:

- Suggested to form a committee for fund raising – wants standing committee to continue to work on fund raising
- He also brought up the idea of bringing it to the Meijer Foundation

Consent agenda – Becky motioned – 2nd by Vicki – approved voice vote

Correspondences:

- Jean Denton
- Larry and Audrey Young

Committee Reports:

Personnel – none

Policy – none

Bylaw - need to meet after the 1st of the year (2013)

Technology –

Bob gave report (refer to email he sent out on 11-26-12). He recommended the library switch to Charter Communications for internet service. Vicki made the motion to switch to Charter in April of 2013 – 2nd by Becky – approved by voice vote

Unfinished Business:

- A. Fundraising – Vicki gave report – we have hit the 50,000 dollar goal
- B. City, Library Operations – Earla referred to City Manager, Thad Taylor

New Business:

- A-C Thad gave his report and provided a handout of the expenses (rough estimate totals) for services which the city covers that deal directly with the library. Under PA 164 the library would ultimately be responsible for those expenses.

Board discussed these expenses and a motion was made by Becky – 2nd by Bob to ask the city council to continue providing services they are already providing at no charge to the library. Thad then assured the library board that he would follow through and take it to the city council for consideration.

- D. Website Design – has been tabled till the Jan. 2013 meeting

Director Report – Donna gave report

Agenda Items for January

- A. Discuss forming the building committee

Vicki motioned to adjourn – 2nd by Ardena

Minutes taken by Fahl

Next Board meeting is January 28th 2013

Approved by Board January 28, 2013

Submitted by Secretary Owen

A handwritten signature in black ink, appearing to read "Owen", is written over the text "Submitted by Secretary Owen". The signature is fluid and cursive.