

1 Goodland Township Library Board  
2 Regular Meeting  
3 January 22, 2015  
4

5 Present: Dan Fifield, Mary Weemaes, Vicki Marr, Gail Bissett, Janey Lupo, Judy Walton  
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7 Absent:  
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9 Others: Catherine Yezak, Amy Nolin  
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11 Chair Fifield called the meeting to order at 7:05 p.m.  
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13 Agenda

14 Motion by Weemaes, seconded by Bissett, to approve the agenda as presented.

15 **MOTION CARRIED.**  
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17 Minutes

18 Motion by Fifield, seconded by Weemaes, to approve the November 20, 2014 minutes as  
19 presented.

20 **MOTION CARRIED.**  
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22 Bills

23 Motion by Marr, seconded by Lupo, to pay the bills as presented.

24 **MOTION CARRIED, with a roll call vote: Lupo, yes; Walton, yes; Fifield, yes; Bissett, yes;**  
25 **Marr, yes; and Weemaes yes.**  
26

27 Public Time—no one wished to address the Board.  
28

29 Librarian's Report—Yezak reported about the Board training that is scheduled for 2/19 at 6:00  
30 p.m. She updated the Board about the Library activity and volunteer status.  
31

32 Correspondence—none to report.  
33

34 Unfinished Business

35 Community Room Lease—it was the consensus of the Board to postpone this item until requests  
36 come in.  
37

38 New Business

39 Computer Privacy Screens—prices were obtained due to patron request, but no action was taken  
40 on the issue.  
41

42 Bookshelves & Chairs—additional are needed. Yezak presented prices to the Board for their  
43 review. Additional options will be considered.  
44

45 Rural Library Conference—Yezak will be presenting information when it is available. She would  
46 like to attend the Conference. It is being held at Mackinac Island April 30-May 2.

1 Meeting adjourned at 8:52 p.m.

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3 These minutes are correct to the best of my knowledge.

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Daniel Fifield, Chair

\_\_\_\_\_ Janie Lupo, Secretary

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Submitted by Amy Nolin