

Goodland Township Library Board
October 24, 2013

Present: Bruce Rubenstein, Daniel Fifield, Vicki Marr, Gail Bissett, Janie Lupo,
Mary Weemaes

Absent:

Others: Carol Kirchoff

Chair Rubenstein called the meeting to order at 7:00 p.m.

Agenda

Motion by Fifield, seconded by Weemaes, to accept the Agenda as presented.

MOTION CARRIED.

Minutes

Motion by Fifield, seconded by Marr, to approve the minutes of October 10, 2013 as presented.

MOTION CARRIED.

Treasurer's Report—Marr reported on the balance of the checking account from the Committee to Establish the Goodland Township Library.

Librarian's Report—Kirchoff presented a synopsis of the fees established and a flyer to advertise the Library's services. She confirmed that once the GTL is established in the Cooperative, residents will be able to get free/reduced rate services from other libraries. It was the consensus of Kirchoff & the Board to try to obtain the following performers for next summer: 1) Joel's Scientific Show, 2) Animals Alive, 3) Baffling Bill. The target dates would be June 28th & August 16, 2014 in the late morning. She reported that over 4,000 books have been entered into the computer. The library is averaging 1-2 visitors per day.

Old Business

Bills—Kirchoff submitted her time card.

Lease Agreement—insurance was discussed; #5 was requested to be changed to reflect a three-year term and a rent of no more than \$100/month, negotiated annually; and finally, #12 was requested to have line 7 stricken and add snow removal to the landlord's responsibility.

Librarian Job Description & Job Posting—the ad placement was postponed.

New Business—none.

Matters Arising

Janitor's Supplies

Motion by Marr, seconded by Fifield, to allow the janitor to spend up to \$25.00 for necessary supplies, without prior Board approval.

MOTION CARRIED.

1 Chairman's Remarks—Rubenstein read his letter of resignation, effective immediately,
2 to the Board. He also submitted copies for the Goodland Township Board.

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4 Next meeting is scheduled for Thursday, November 14, 2013.

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6 Meeting adjourned at 7:42 p.m.

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

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Daniel Fifield, Vice-Chair

Janie Lupo, Secretary