

Goodland Township Library Board
December 18, 2014

Present: Dan Fifield, Mary Weemaes, Vicki Marr, Gail Bissett, Janey Lupo
Absent: Judy Walton
Others: Joe & Sue Sam, Catherine Yezak, Amy Nolin

Chair Fifield called the meeting to order at 7:02 p.m.

Agenda

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

MOTION CARRIED.

Minutes

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

MOTION CARRIED.

Bills—the 1st tax disbursement was received.

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

MOTION CARRIED, with a roll call vote: ~~Walton, yes;~~ Fifield, yes; Bissett, yes; Marr, yes; and Weemaes yes.

Public Time—Joe & Sue Sam are graciously donating money, goods and/or services to the Library again this year. They asked the Board for a wish list of items. They have already provided contractor services for the door repairs, door counter and mailbox installation.

Librarian's Report—Yezak reported about the status of the Annual Report to the State. She has been working with the installation and implementation of the ConCourse program. It is helping greatly. Yezak is also still investigating avenues for a Library website. There was also discussion regarding the Thrift Books activity and library activity.

Correspondence—none to report.

Unfinished Business

Community Room Lease—it was the consensus of the Board to postpone this item to continue discussion and gathering information.

New Business

2015 Meeting Schedule

Motion by Marr, seconded by Bissett, to schedule regular meetings on the 4th Thursday of each month (3rd Thursday of November & December) at 7:00 p.m.

MOTION CARRIED.

1 Board Training—Denise Hooks will provide the Board with training. It was the
2 consensus to seek dates available on non-meeting Thursdays at 6:00 p.m.
3 Strategic Plan—Yezak submitted a Plan to the Board members for their review.
4 Building Lease—the Twp. Board has signed the Lease Agreement.

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6 Meeting adjourned at 8:52 p.m.

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

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13 Daniel Fifield, Chair Janie Lupo, Secretary

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17 Submitted by Amy Nolin