

1 Goodland Township Library Board
2 April 24, 2014
3

4 Present: Daniel Fifield, Gail Bissett, Mary Weemaes
5 Absent: Vicki Marr, Janie Lupo, Judy Walton
6 Others: Catherine Yezak
7

8 Chair Fifield called the meeting to order at 7:00 p.m.
9

10 Agenda

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

12 **MOTION CARRIED.**
13

14 Minutes—approval of the minutes was tabled until next month.
15

16 Bills

17 Motion by Fifield, seconded by Weemaes, to authorize Yezak to attend a conference by
18 the State of Michigan. There is \$135.00 registration fee, mileage of approx. \$232.00 and
19 hotel of approx. \$225.00. In addition, to approve the payment of \$100 to Thumb Alarm
20 for two alarm fobs. The cleaning bill will be held until more Board members are present.

21 **MOTION CARRIED.**
22

23 Public Time—no one wished to address the Board.
24

25 Librarian's Report—Yezak has been getting ready for the Open House. The Business
26 Expo Book Sale raised \$26.00. The books from the Sam's donation have been coming in
27 and the speaker from the last Historical Seminar donated half of her speaking fee and her
28 book to the Library.
29

30 Correspondence—Goodland Township Library has officially been recognized as a
31 member of the Library Consortium.
32

33 New Business

34 Library Calendar—it was the consensus to close the Library from May 10-May 14 due to
35 Yezak's conference attendance. She also reminded the Board of the next Historical
36 Seminar on May 14 that is about the Titanic.
37

38 Old Business

39 Book Leasing Program—information was given to the Board for their review.
40 Atrium (Library Cataloging Program)—information was given to the Board for their
41 review.

42 Grand Opening—details and duties were discussed. The Open House has been
43 publicized from noon-3:00 p.m.
44
45
46

1 Supplies—Yezak routinely needs to spend over her monthly allotment. She needs
2 additional spine labels and book pockets.

3 Motion by Fifield, seconded by Bissett, to increase Yezak’s monthly discretionary
4 spending amount to \$200.00 per month.

5 **MOTION CARRIED.**

6

7 Public Time—no one wished to address the Board.

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9 The next meeting is Thursday, May 22, 2014.

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11 Meeting adjourned at 8:55 p.m.

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

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Daniel Fifield, Vice-Chair

Janie Lupo, Secretary