

1 Goodland Township Library Board  
2 July 24, 2014  
3

4 Present: Dan Fifield, Mary Weemaes, Vicki Marr, Janie Lupo, Judy Walton and  
5 Gail Bissett

6 Absent:

7 Others: Catherine Yezak, Amy Nolin  
8

9 Chair Fifield called the meeting to order at 7:00 p.m.  
10

11 Agenda

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

13 **MOTION CARRIED.**  
14

15 Minutes

16 Motion by Marr, seconded by Walton, to approve the June 26, 2014 minutes as presented.

17 **MOTION CARRIED.**  
18

19 Public Time—no one wished to address the Board.  
20

21 Bills

22 Motion by Marr, seconded by Bissett, to pay the bills of \$282.55.

23 **MOTION CARRIED, with a roll call vote: Walton, yes; Lupo, yes; Fifield, yes;**  
24 **Bissett, yes; Marr, yes; and Weemaes abstains due to one of the payments being to**  
25 **her.**  
26

27 Librarian's Report—Yezak reported about the Summer Reading and Geek the Library  
28 programs. She introduced the Board to a program from Emery-Pratt for purchasing  
29 books and discussed the Fall Hours. It was the consensus to keep the fall hours as they  
30 are currently (M, W 2-7 & F, Sat 10-3).  
31

32 Motion by Walton, seconded by Lupo, to establish a monthly budget and authorize the  
33 Librarian to purchase up to \$150.00 new books.

34 **MOTION CARRIED.**  
35

36 Yezak reported that the Ruth Hughes Memorial Library is in the process of upgrading  
37 their IT equipment and may be willing to donate some of their old equipment to the  
38 Library. More information will be coming.  
39

40 Motion by Fifield, seconded by Bissett, to authorize the Librarian to purchase a 17”  
41 laptop for use in the library, at a cost not to exceed \$400.00.

42 **MOTION CARRIED.**  
43

44 A storage shed/unit is needed for donations and storage. Several ideas were discussed.  
45 Activity continues to increase each month. There was discussion about dropping the  
46 charge for a library card to non-residents in Lapeer County.

1 Motion by Marr, seconded by Weemaes, to offer library cards at no charge to Lapeer  
2 County residents, but to charge \$5.00 to non-County residents.

3 **MOTION CARRIED.**

4  
5 Yezak is working with the Ed Tech Center to develop the library as a training site for  
6 students. More information will be coming. There is a student currently looking for  
7 placement. It was the consensus to allow the Librarian to sign a contract for this student  
8 at her discretion.

9  
10 Motion by Fifield, seconded by Lupo, to start the August meeting at 6:00 p.m.

11 **MOTION CARRIED.**

12  
13  
14 Old Business-none.

15  
16 New Business

17 Yezak Employment Evaluation—discussion was held regarding the performance of the  
18 Librarian. Personnel policies were also discussed. It was the consensus of the Board to  
19 develop Personnel Policies for all library employees (Attendance, Dress Code, Goal  
20 Setting, etc.)

21  
22 Motion by Marr, seconded by Fifield, to increase Yezak’s hourly pay by \$1.00 and to be  
23 effective at the beginning of the next pay period.

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

26  
27 Meeting adjourned at 10:15 p.m.

28  
29  
30 These minutes are correct to the best of my knowledge.

31  
32  
33 \_\_\_\_\_  
34 Daniel Fifield, Chair

\_\_\_\_\_

Janie Lupo, Secretary

35  
36  
37 \_\_\_\_\_  
38 Submitted by Amy Nolin