

1 Goodland Township Library Board
2 August 28, 2014
3

4 Present: Dan Fifield, Mary Weemaes, Vicki Marr, Judy Walton Gail Bissett, and
5 Janey Lupo* (Lupo arrived at 6:23 p.m.)

6 Absent:

7 Others: Denise Hooks, Catherine Yezak, Amy Nolin
8

9 Chair Fifield called the meeting to order at 6:00 p.m.
10

11 Agenda

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

13 **MOTION CARRIED.**
14

15 Minutes

16 Motion by Marr, seconded by Fifield, to approve the July 24, 2014 minutes as presented.

17 **MOTION CARRIED.**
18

19 Bills

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

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

24 Public Time—no one wished to address the Board.
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26 By-Law Review—Denise Hooks from the Consortium was present to work on
27 establishing by-laws for the Board. She presented a recommended draft for the review of
28 the Board. Minor changes were discussed. Hooks will make changes and submit a draft
29 for approval at the next meeting.
30

31 Librarian's Report—Yezak reported about the status of the golf outing fundraiser and the
32 need for volunteers. She has requested a copy of the building lease. She also discussed
33 the need for some additional audio books and a replacement open sign. There was also
34 discussion regarding the Thrift Books activity and hours for Catherine to perform
35 administrative tasks while the Library is closed.
36

37 Motion by Fifield, seconded by Lupo, to establish a budget of \$100 per month for the
38 purchase of additional audiobooks.

39 **MOTION CARRIED.**
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41 Motion by Marr, seconded by Weemaes, to authorize the purchase of an Open flag and a
42 new open sign, at a cost not to exceed \$80.00.

43 **MOTION CARRIED.**
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1 Motion by Walton, seconded by Bissett, to authorize Fifield to hire Bob Walker to install
2 the book return box.

3 **MOTION CARRIED.**

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7 Old Business-none.

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9 New Business—none.

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11 Meeting adjourned at 8:116 p.m.

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14 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