

1 Goodland Township Library Board  
2 January 23, 2014  
3

4 Present: Daniel Fifield, Janie Lupo, Gail Bissett, Mary Weemaes  
5 Absent: Vickie Marr  
6 Others:  
7

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

10 Agenda

11 Motion by Bissett, seconded by Lupo, to accept the Agenda amended to add F. Grand  
12 Opening to Old Business, and to New Business A. Election of Officers.

13 **MOTION CARRIED.**  
14

15 Minutes—tabled until the January meeting due to not having a copy available.  
16

17 Public Time—no one wished to address the Board.  
18

19 Director's Report—Kirchoff is not able to attend the meeting this evening. A bill (that  
20 was approved at the last meeting) for Upstart for \$66.00 for Summer Reading Program  
21 supplies was presented.  
22

23 Old Business

24 Bills

25 Motion by Fifield, seconded by Bissett, to authorize payment of bills (\$39.00 for  
26 cleaning).  
27

28 **MOTION CARRIED, with Weemaes abstaining due to the bill being from her.**  
29

30 Resumes—five have been received. It was the consensus of the Board to have Lupo &  
31 Marr conduct interviews and select final candidate(s).  
32

33 Policies—will be postponed until the Librarian can be present for discussion.  
34

35 Sign—is being worked on. It should be ready in spring when posts, etc could be placed.  
36 Board Positions—two people have shown interest. They will be asked to attend the next  
37 regular meeting.  
38

39 New Business

40 Election of Officers

41 Motion by Bissett, seconded by Lupo, to cast a unanimous ballot for Fifield as Chair.  
42

43 **MOTION CARRIED.**  
44

45 Motion by Weemaes, seconded by Bissett, to cast a unanimous ballot for Lupo as  
Secretary.  
46

47 **MOTION CARRIED.**  
48  
49  
50

1 Motion by Lupo, seconded by Bissett, to cast a unanimous ballot for Weemaes as Vice-  
2 Chair.

3 **MOTION CARRIED.**

4

5 Grand Opening—new target date of April 26<sup>th</sup>.

6

7 Other Business—Ruth Hughes has a table they would donate. Fifield will check it out to  
8 see if it can be useful.

9

10 Meeting adjourned at 7:58 p.m.

11

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

13

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16 \_\_\_\_\_  
Daniel Fifield, Vice-Chair

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Janie Lupo, Secretary