

APPROVED

Regular Meeting Minutes
Elk Rapids District Library Board of Trustees
April 9, 2015

The regular monthly meeting of the Elk Rapids District Library Board of Trustees was called to order by President Tom Vranich at 4:30 PM.

Members Present: Diane Geddes, Barb Johnson, Jane Lund, Tom Vranich, Ellen Welch, Thom Yocum and Nannette Miller, Library Director.

Members Absent: Martha Scarborough, Judy Passon

Also Present: none

Approval of Agenda

M/S by Yocum/Geddes to approve the agenda as amended. **Approved.**

Approval of Minutes

M/S by Lund/Johnson to approve the March 2015 minutes. **Approved.**

Public Comment: none

Financial Report

M/S by Johnson/Lund to approve checks numbered 26287 - 26322, 3 debits written in March 2015 against the General Fund. **Approved.**

Correspondence: Thank you from Mill Creek for support of students. Letter from Freedom Lift stating that Central Elevator Co. will now service the ERDL elevator.

Director's Report: The inventory and discarding of books is near completion. The ERDL is now completely on Charter. Program planning will now be done by Chris Ault, Kim Cook and Marianne Priest. The Interloan numbers have almost quadrupled. Support continues for The Friends of the Library.

Committee Reports

Policy: none

Finance: none

Building: Met with Village officials - suggestions were shared on presenting to the Village Council. No presentation date was set.

Unfinished Business

Strategic Plan/Goals: Need to wait on setting goals until we know what can be done to the building. Committee of the Whole scheduled for May 18, 2015 at 11AM to discuss the Plan and Goals.

Draft Disaster/Emergency Policy:

M/S Yocum/Johnson to approve the Disaster/Emergency Policy as presented.

Approved

Bylaws change regarding Order of Business/Agenda:

M/S Lund/Geddes to remove Article 3 Section 5 from the by-laws. **Approved**

Appoint Committees

The following committees were appointed for F/Y 2015-2016

Policy: Judy Passon, Barb Johnson, Martha Scarborough

Finance: Diane Geddes, Ellen Welch

Building: Jane Lund, Tom Vranich, Thom Yocum

New Business

If a member has new business to discuss, contact Tom Vranich with item at least a week prior to the regular meeting date.

Adjournment

The meeting was adjourned at 5:20PM. The next regular meeting will be held on May 14, 2015 at 4:30 PM in the library conference room.

Respectfully submitted,

Ellen Welch
Recording Secretary

Copies of the approved minutes for the previous month's regular meeting and any special meetings that occurred will be sent to the Village of Elk Rapids and the Townships of Elk Rapids, Milton and Torch Lake.