

Regular Meeting Minutes
Elk Rapids District Library Board of Trustees
April 13, 2017

- 1) The regular monthly meeting of the Elk Rapids District Library Board of Trustees was called to order by President Thom Yocum at 4:37 PM.

Members Present: Rowland Johnston, Barbara Johnson, Jane Lund, Judy Passon, Diane Geddes, Ellen Welch, Thom Yocum and Nannette Miller, Library Director.

Member Absent: Jane Stauffer

Also Present: Marilyn Cobb, representing the Friends. In addition, 1 interested citizen was in attendance.

- 2) **Approval of Agenda**

With the addition of a Planning Committee report; M/S by Diane Geddes/Barbara Johnson to approve the agenda as amended. **Approved**

- 3) **Approval of Minutes**

M/S by Jane Lund/Rowland Johnston to approve the March 9, 2017 minutes. **Approved**

- 4) **Public Comment**

None

- 5) **Treasurer's Report & Approval of Bills**

M/S by Jane Lund/Barbara Johnson to approve 23 checks numbered 27061-26083 written in March against the General Fund and one EFT to the IRS and two debits for a total of 16 automatic payroll deductions made in March from the General Fund.

Approved

- 6) **Correspondence**

None

- 7) **Director's Report**

Director's Report as stated with the following additions:

The Dork Squad had 15 students attend their first activity. The Green ER is doing preliminary information gathering for bringing the Smithsonian's traveling exhibit to Elk Rapids. Sara Ward will be leaving the ERDL for another position.

- 8) **Committee Reports**

- a. **Policy:** No Report

- b. **Finance:** No Report

- c. **Planning:** The committee has met twice. Barbara Johnson and Gera Witte will be co-chairs with 12 people making up the committee. They have three goals for the year: 1. What a community center means, 2. Partnership collaboration and 3. Expand and elaborate programs.

- d. **Personnel** – No Report

Approved 05/11/2017

9) Friends Report

Marilyn Cobb reported April 24 will be the first Friends Board meeting of the year. In addition, May 24, 2017 is set for Volunteer Appreciation.

10) Unfinished Business

None

11) New Business

None

12) Board Comments

Ellen Welch will be absent from the May meeting. Rowland Johnston has contacted Jack Bergman's office concerning proposed cuts to libraries.

13) Adjournment

The meeting was adjourned at 5:22PM. The next regular meeting will be held May 11, 2017 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.