

Approved 08/10/2017

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

1) The regular monthly meeting of the Elk Rapids District Board of Trustees was called to order by President Thom Yocum at 4:30 PM.

Members Present: Diane Geddes, Barbara Johnson (arrived at 4:50 PM), Rowland Johnston, Jane Lund, Judy Passon, Jane Stauffer, Ellen Welch, Thom Yocum and Nannette Miller, Library Director.

Members Absent: None

Also Present: Sharon Bacon, representing the Friends, and 5 interested citizens.

2) Approval of Agenda:

M/S by Geddes/Stauffer to approve agenda as presented. **Approved**

3) Approval of Minutes:

M/S by Geddes/Passon to approved the June 8, 2017 Regular Meeting Minutes as presented. **Approved**

4) Public Comment:

One citizen had a question concerning the two concepts that had been presented to the board for review.

5) Treasurer's Report & Approval :

M/S by Lund/Johnston to approve 39 checks numbered 27148-27186, with the exception of 27160 which was voided, written in June against the General Fund. In addition, one ETF to the IRS and three debits for a total of 29 automatic payroll deductions that were made in June from the General Fund.
Approved

6) Correspondence: None

7) Director's Report:

Report was as presented with additional information on the Community Engagement Roundtable shared.

8) Committee Reports:

a) Policy: Committee met to draft Mobile Hotspot Lending Policy.

b) Finance: No Report

c) Planning: Barbara Johnson reported the committee will begin tabulating the data that has been collected through interviews and surveys. A presentation of the findings will be done upon the completion of this task.

d) Personnel: None

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9) Friends Report: Sharon Bacon reports it has been a busy Book Cellar thus far and several of the signs have had to be replaced. In addition, the Friends have been participating in the Wed. Night on River Street with success. The raffle tickets have sold well so far.

10) Unfinished Business: None

11) New Business:

M/S by Stauffer/Johnson to approved the new Mobile Hotspot Lending Policy as presented. **Approved**

12) Board Comments:

It was suggested the Lighthouse or the front room of Siren Hall might be used as locations for programs.

13) Adjournment:

The meeting was adjourned by President Thom Yocum at 4:58 PM. The next regularly scheduled meeting will be August 10, 2017 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.