

Elk Rapids District Library Board of Trustees
Meeting Minutes
July 12, 2018

1. **Call to Order:** The meeting was called to order at 4:30 pm by President Barb Johnson.
Members present: Diane Geddes, Barb Johnson, Jane Lund (arrived at 4:45), Jane Stauffer, Stuart Travis, Sarah Ward, Thom Yocum, and Nannette Miller, Library Director.
Members absent: Chris Weitschat.
Also present: Sharon Bacon representing the Friends and 5 interested citizens.
2. **Approval of Agenda:** M/S by Yocum/Geddes to approve the Agenda as presented. Motion carried.
3. **Approval of Minutes:** M/S by Yocum/Travis to approve the minutes of the June 14 meeting. Motion carried.
4. **Treasurer's Report and Approval of Bills:** M/S by Travis/Stauffer to approve checks numbered 27539 through 27573 written in June against the General Fund, one electronic funds transfer to the IRS, and three debits for a total of 28 automatic payroll deductions.
Roll Call Vote: Johnson – Yes, Stauffer – Yes, Ward – Yes, Geddes – Yes, Travis – Yes, Yocum – Yes.
5. **Correspondence:** One thank you note to Becky Travis and Nannette Miller from Cameron Zvara, a summer reading performer.
6. **Director's Report:** Miller highlighted the increase in library visits in June (5,222) attributable in part to being a venue for Experience Art Rapids, and an increase in circulation of over 1,000 items more than June 2017.
7. **Friends Report:** Report attached.
8. **Unfinished Business**
 - a. **Bylaws Review:** Tabled. Awaiting information from attorney.
 - b. **Strategic Plan Update:** Tabled.
9. **New Business**
 - a. **Community Information Meeting:** Discussion of possible questions and information needed to address concerns of citizens.
10. **Public Comment:** Inez Gotts expressed her disbelief of the statistics given in the Director's Report.
11. **Board Comments:** None.

APPROVED 08/09/2018

12. **Adjournment:** The meeting adjourned at 5:18 pm. The next regular meeting of the Elk Rapids District Library Board of Trustees will be on August 9 at 4:30 pm in the Library meeting room.

Respectfully submitted,

Nannette Miller