

Approved

Regular Meeting Minutes
Elk Rapids District Library Board of Trustees
June 11, 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, Judy Passon, Tom Vranich, Ellen Welch, Thom Yocum and Nannette Miller, Library Director.

Members Absent: John Ferguson

Also Present: Dan Reszka, Trish Perlman

Approval of Agenda

M/S by Johnson/Yocum to approve the agenda. **Approved.**

Approval of Minutes

M/S by Johnson/Yocum to approve the May 2015 minutes. **Approved.**

M/S by Johnson/Geddes to approved Committee of the Whole minutes. **Approved**

Public Comment: Dan Reszka presented on why the Open Meetings Act matters and sections of importance. Trish Perlman introduced herself to board.

Financial Report

M/S by Lund/Johnson to approve checks numbered 26355 - 26389, one ETF to IRS and two debits written in May against the General Fund. **Approved.**

Correspondence: A Thank You was received from Green ER for ERDL's participation in Green ER activities. Second Graders sent notes after their visit to the ERDL. ERDL received a plaque for winning second place for Best Library in Traverse Magazine.

Director's Report: The first ERDL newsletter has been well received. In addition, there is increased activity on the ERDL Facebook page. Fewer people have been attending the author programs. Looking into the possibility that more publicity is needed. The Friends of the Library is working toward becoming registered and applying for 501(C)(3) status.

Committee Reports

a. Policy: Amendments to three policies were presented.

M/S by Passon/Yocum to approve the amendments to the Employee Handbook.

Approved.

M/S by Yocum/Geddes to approve amendments to Recognition Policy. **Approved**

M/S by Yocum/Geddes to approve amendments to Trustee Ethics Policy. **Approved**

b. Finance: None

c. Building: Committee has had 2 meetings concerning the Power Point asking for permission to explore possibility of expanding the ERDL. Draft Power Point was presented.

Unfinished Business: none

New Business

a. Non-Resident Fees: Tabled until later.

b. Meeting with Charlevoix Fundraisers: ERDL Board has been invited to meet with Charlevoix Fundraisers if/when desired.

c. Bank Signature Changes M/S Johnson/Geddes to remove Martha Scarborough from bank accounts as a signer and to add Judith A. Passon as a signer for the ERDL.

APPROVED

ADDITIONAL PUBLIC COMMENT: Trish Perlman thanked the Board for opportunity to speak. She also thanked Board for keeping the public involved.

Adjournment

The meeting was adjourned at 6:03 PM. The next regular meeting will be held on July 9, 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.