

Approved 07/14/2016

Regular Meeting Minutes
Elk Rapids District Library Board of Trustees
June 9, 2016

1. 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, Jane Lund, Judy Passon, Tom Vranich, Ellen Welch, Thom Yocum and Nannette Miller, Library Director.

Members Absent: John Ferguson, Barb Johnson

Also Present: Susan Calkins

2. Approval of Agenda:

Changes made by President, Tom Vranich. Items **e & f** added to New Business.
.M/S by Geddes/Yocum to approve agenda as amended. **Approved**

3. Approval of Minutes

M/S by Yocum/Geddes to approve the May12, 2016 minutes. **Approved.**

4. Public Comment or Slated Petitioner Request: None

5. Treasurer Report & Approval of Bills

M/S by Lund/Yocum to approve checks numbered 26723 – 26762 with exception of voided 26749, one ETF to IRS and two debits written in May against the General Fund.
Approved.

6. Correspondence: None

7. Director's Report: There is a major problem with the foundation under the entryway. This will be a major project. Brad will have a structural engineer look at it and report back. The onsite portion of the audit is done. It is suggested that Board members have separate email addresses for Library business. Let Nannette know when the new email is set up.

8. Committee Reports

a.Policy: No Report - Meeting scheduled

b.Finance: No Report

c.Building: No Report

d.Personnel: No Report

9. Friends Report: Susan Calkins reported the Friends have been very busy. The base is ready for the new sculpture. The dedication is scheduled for July 10, 2016 at 2 PM. Sharon Bacon will be the Friends liaison beginning with the July meeting.

10. Unfinished Business

a. Recommendation for Bank Accounts

M/S by Yocum/Lund to rescind the previous motion to open a checking account at Chemical Bank. **Approved**

M/S by Yocum/Passon to close the savings account at Alden State Bank and to open a checking account at Alden State Bank including two signers on each check with Dianne Geddes, Judy Passon, Ellen Welch and Nannette Miller as signers for these accounts.

Approved

11. New Business

a. Brief Review of Architects Visit - free discussion held

b. Building Ownership - Discussion held. Deed has restrictions to follow. The Director will have the attorney review the deed again.

c. Reciprocal Borrowing Agreement – President, Tom Vranich appointed Judy Passon, Diane Geddes and John Ferguson to an ad hoc committee to look into a possible Reciprocal Borrowing Agreement.

d. Building Foundation Damage/Repair - Waiting for more information from DPW.

e. Information Binder – An ERDL information binder will be formed and housed at the Library for reference use. The Director is the point of contact for questions and information dissemination.

f. Reporter Questions – Questions from the Antrim County News were reviewed.

12. Board Comments - None

13. Adjournment

The meeting was adjourned at 6:13 PM. The next regular meeting will be held on July 14, 2016 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.