

APPROVED

Regular Meeting Minutes
Elk Rapids District Library Board of Trustees
May 14, 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, Martha Scarborough, Tom Vranich, Ellen Welch, Tom Yocum and Nannette Miller, Library Director.

Members Absent: None

Also Present: Trish Perlman, Michelle Schubert

Approval of Agenda

M/S by Geddes/Scarborough to approve the agenda. **Approved.**

Approval of Minutes

M/S by Yocum/Lund to approve the April 2015 minutes. **Approved.**

Public Comment: None

Financial Report

M/S by Johnson/Yocum to approve checks numbered 26323-26354 except 26339/voided , 2 debits and 1 EFT written in April against the General Fund.

Approved.

Correspondence: A Thank You and donation was received from the Calkins family for the use of books while on vacation.

Director's Report: Twenty-nine people attended the evening session with Homa Tavangar while there had to be several hundred students and staff that attended the earlier session. There have been mysterious alarm incidents. Nothing has been found to be damaged or missing. After recommendations, there is now a slight change in closing procedures. While short staffed, all is running smoothly. Friends of Library will have first meeting on May 26, 2015 at 10 a.m. Reminder of Committee of the Whole scheduled for Monday, May 18 at 11 a.m. A new logo is being designed based on our new vision, "Discover the World from our Porch".

Committee Reports

Policy: None.

Finance: None

Building: Committee met to go over materials to be presented to Village Council. These will be presented in a power point format. No date has been set for the presentation.

Personnel: m/s by Yocum/Scarborough to accept the recommendation of the Personnel Committee with regard to the grievance filed by Michele Schubert. 7 yea/ 0 nay/ 1 abstained **Accepted**

Unfinished Business:

Strategic Plan/Goals: Committee of the Whole meeting scheduled for May 18, 11:00 a.m.

New Business:

Plan meeting with Friends – meeting set for May 26, 10 AM. Ideas on ways to assist the Friends were discussed. Board members were encouraged to come to the May 26 meeting.

Board Comments: None

Adjournment

The meeting was adjourned at 5:28 p.m. The next regular meeting will be held on June 11, 2015 at 4:30 p.m. 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.