

APPROVED

Regular Meeting Minutes  
Elk Rapids District Library Board of Trustees  
October 8, 2015

President Tom Vranich called the regular monthly meeting of the Elk Rapids District Library Board of Trustees to order 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 (via telephone due to illness).

**Members Absent:** John Ferguson

**Also Present:** Susan Calkins- Friends of the Library representative

**Approval of Agenda**

M/S by Geddes/Lund to approve the October agenda as amended. **Approved.**

**Approval of Minutes**

M/S by Johnson/Geddes to approve the September minutes. **Approved.**

**Public Comment and/or Slated Petitioner Request:** None

**Friends Report:** Susan Calkins reported they are meeting with the Garden Club to select an appropriate location for the statue. In addition, they are meeting with the dedication committee to decide on a date. More work is being done on the Memorandum of Agreement.

**Financial Report:** M/S by Lund/Yocum to approve checks numbered 26484-26520, 2 debits and 2 EFT written in September against the General Fund. **Approved.**

**Correspondence:** None

**Director's Report:** Presentations by 3 additional architectural firms have been scheduled. After the presentations the Board is charged with narrowing it down to two firms for visitation and RFP's. The dedication of the sculpture is in the planning for June 2016. This years Community Cash check was a bit less than in the past. Our L4209 was sent in and our millage rate for 2016 will remain the same as 2015 - .528

**Committee Reports**

**Policy:** No report

**Finance:** No report

**Building:** No report

**Ad Hoc Committee:** Met and are reworking the Memorandum of Agreement with the Friends.

**Unfinished Business:** A discussion was held on the criteria to be used in selecting the architect. The following were decided upon: experience with libraries and historical buildings, recommendations, flexibility, ability to interact with the community, can they make a seamless addition, and do they understand our vision.

**New Business:** None

**Board Comments:** None

### **Adjournment**

The meeting was adjourned at 5:03 PM. The next regular meeting will be held on November 12, 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.