

Approved 10/8/15

Regular Meeting Minutes
Elk Rapids District Library Board of Trustees
September 10, 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: John Ferguson, Diane Geddes, Barb Johnson, Jane Lund, Judy Passon, Tom Vranich, Ellen Welch and Nannette Miller, Library Director.

Members Absent: Thom Yocum

Also Present: Dennis Jensen of C2ae, Susan Calkins – Friends of the Library liaison

Approval of Agenda

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

Approval of Minutes

M/S by Lund/Ferguson to approve the August minutes. **Approved.**

Public Comment and/or Slated Petitioner Request: Dennis Jensen will share after the end of the meeting.

Financial Report

M/S by Johnson/Ferguson to approve 31 checks numbered 26453-26483, 2debits written in August against the General Fund. **Approved.**

Correspondence: None this month

Director's Report: Nannette shared information on the benefits of our Library Cooperative and options to our current Cooperative. This year's auditors report is in and will be passed out at this meeting. The Mango Language program has been renewed for another year.

Committee Reports

Policy: No report

Finance: No report

Building: No report

Ad Hoc Committee: First look at Memorandum of Agreement with Friends- John Ferguson presented the DRAFT agreement between the ERDL and Friends of the

Library. The ERDL Board was asked to share any questions/suggestions with Nannette by Sept. 17, 2015.

Friends Report: Susan Calkins reported on the Friends of the Library annual report and the budget for next year. The Friends have asked John Goss about the progress of the commissioned sculpture and shared with him that the dedication for the sculpture is set for June 2016.

Unfinished Business

Architect selection process: There are now 8 architects to possibly interview. Plan to interview 2/month. Nannette will set schedule and post the special meetings.

Volunteer Appreciation update: So far there are 20 people attending the luncheon being held at the Hacienda.

New Business: Nannette reports the Friends of the Michigan Library are meeting on Strategic Thinking and Strategy Planning. If any Board member is interested in attending meeting, let Nannette know.

Board Comments: Business After Hours will be held at Sculpture Park on Sept. 17, 2015.

Adjournment

The meeting was adjourned at 5:24 PM. The next regular meeting will be held on October 8, 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.