

Library Board Emergency Meeting Minutes. July 18, 2018

In attendance: Diane, Cathy, Pat, Emily, Sue, Tim, Nancy, Cherri, and Hope

Call to order 6:08 pm

- Review of minutes. Sue Draper moved to approve and Cathy seconded.
- Report of financial report
- Review of auditor engagement letter. Diane signed.

Director's Report

- Lowell art's council grant application (due aug 4)
- Montcalm County Libraries (County Millage 2020). Paperwork needs to be filed in 2019.
- Story Walk has been ordered. No sponsors solicited yet. Does board still want to sponsor one in memory of Cindi? Hope will make sponsorship forms. Hold off on installment until sponsors have been gathered? 18 Story Walks.
- Children's area has been mostly installed. paint, wall fixed, the leaves haven't been installed yet.
- Verna Carr is resigning effective July 31. She wrote a note summarizing some positive changes.
- Archway is being fixed so the lanterns can't be stolen
- Concrete is being poured on Cindi's walk

Old Business

- Diane has done research with Kent District Library regarding hiring an interim director through a service they offer. We send KDL an invoice and they pay interim. Deborah Bose has been referred to TDL as a potential interim. Tim moves to have Diane hire KDL's statement of work to hire Deborah Bose beginning Aug 6. It's approved by Roll Call vote unanimously.
- Meetings approved to be switched to third Thursdays at 6:30. Next meeting will be August 16. Pat moves and Cherri supports.
- 2017/2018 Final Budget Review

New Business

- Little Free Libraries: Sue contacted Hinton Twp and Hope went to their monthly meeting but it was not voted on. Sue went to Trufant also. Tim will sponsor a LFL at the credit union in Turfant. Coral needs some representation as well. Perhaps by the fire barn. Sue will followup.
- Millage outreach. LFL increases exposure and raises the profile of TDL. Include some pamphlets in them.
- Moved that the board of trustees support the upcoming Millage. Ensuring it is passed again and hope to increase from .5 to .7. Board/Staff/Directors county wide meeting in Oct 2018 if possible. Cherri moved and Pat supported.

Meeting adjourned 7:13. Tim moves, Diane supports.