

ADDISON TOWNSHIP PUBLIC LIBRARY

BOARD MEETING MINUTES

TUESDAY, September, 2017

CALL TO ORDER: President of the Board, James Baldiga, called the meeting to order at 7:00 P.M. at the Addison Township Public Library, 1400 Rochester Road, Leonard, MI, 48367.

BOARD MEMBERS PRESENT: James Baldiga-yes, James Elsarelli-yes, Mary Frost-yes, Brian Howarth-yes, Marilyn Szost-No, Mary Ellen Warner -yes Library Director, Jaema Berman was present.

PLEDGE OF ALLEGIANCE

CALL TO AUDIENCE: members of the public present

APPROVAL OF THE AGENDA as amended: Motion to approve the agenda by J. Baldiga, 2nd by B. Howarth, carried by a voice vote.

APPROVAL OF Consent Agenda: Motion to approve by J.Elsarelli 2nd by J. Baldiga, unanimously carried by a voice vote.

FINANCIAL REPORT: J. Berman presented the financial report.J. Elsarelli- 2nd by J. Baldiga approved by a roll call vote: J. Baldiga-yes, J. Elsarelli-yes, M. Frost-yes, B. Howarth-yes , M. Warner-yes.

DIRECTOR’S REPORT: J. Berman presented the directors report. Motion to accept and file the Director’s Report by J. Elsarelli , 2nd by B. Howarth , unanimously carried by a voice vote.

APPROVAL OF THE BILLS: Motion to approve payment of bills by --- , 2nd by ---- . Approved by roll call: -----

COMMITTEE REPORTS:

- Policy – none.
- Building – none
- Finance – none
- Communications and Technology – none

Communications:EPA about proposal about Public Hearing on Oct 12th

OLD BUSINESS

New building J Elsarelli explained PUGH Matrix will help focus and come to decisions

No updates of status of possible construction of lib (Yasso)

revisited 357 Rochester Rd.

Professional fundraising: already have report from Bretton Group will arrange a mtg before next board mtg (Oct 5)

Directors Evaluation will be worked on by James B & Mary

Members will read unattended child policy and vote on in Oct

NEW BUSINESS:

2016 audit handed out and discuss in Oct

paper recycling bin: James E and Jaema will find location

Motion by James B 2nd by James E

PUBLIC FORUM: Friends of the Library representative attended

NEXT MEETING: Tuesday, October 17, 2017, 7:00 P.M., at the Addison Township Public Library.

ADJOURNMENT: The President adjourned the meeting at ----- P.M.

Prepared by: M. Szost