

ADDISON TOWNSHIP PUBLIC LIBRARY

BOARD MEETING MINUTES

TUESDAY, January 16, 2018

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(at 7:13), Marilyn Szost-yes, 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: Motion to approve the agenda by M. Frost , 2nd by B. Howarth; carried by a voice vote.

APPROVAL OF THE Consent Agenda: Motion to approve by B. Baldiga 2nd by M. Frost; unanimously carried by a voice vote.

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

DIRECTOR'S REPORT: J. Berman presented the directors report. Motion to accept and file the Director's Report by M. Frost, 2nd by J. Baldiga , unanimously carried by a voice vote.

COMMITTEE REPORTS:

- Policy – unattended children policy will be addressed next meeting
- Building – J. Elsarelli presented results of last survey, +/- sorting results for next meeting
- Finance – none
- Communications and Technology – none

COMMUNICATIONS: \$1500 donation in honor of Lisa Woodring for the New Building Fund

OLD BUSINESS:

- New building discussion .
- Directors Evaluation-table till next month
- Embridge-letter requesting donation in the amount of the reimbursement sent to them to be

signed by all Board members

NEW BUSINESS:

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PUBLIC FORUM: None.

ADJOURNMENT: The meeting was adjourned at 9:05 P.M.

NEXT MEETING: Tuesday, February 20, 2018, 7:00 P.M., at the Addison Township Public Library.

Prepared by: M. Szost