

APPROVED

MINUTES OF THE REGULAR MEETING OF THE CHIPPEWA RIVER DISTRICT LIBRARY APRIL 19, 2016

Members present were Chair T. Delia, R. Helwig, C. Doyle, J. Loveland, R. Barrett; Director C. Friedrich and Finance Director K. Ellison

Members absent were L. Laskowsky, K. Mora and E. Parker

T. Delia called the meeting to order at 5:30 p.m.

AGENDA APPROVAL

R. Barrett moved to approve the agenda of April 19, 2016 with the addition of public comments. Motion seconded by C. Doyle. Motion carried.

APPROVAL OF MINUTES

R. Helwig moved to approve the minutes of March 15, 2016. Motion seconded by J. Loveland. Motion carried.

FINANCIAL STATEMENT

The financial statement for March 2016 and check disbursements were discussed and placed on file.

PUBLIC COMMENTS

Pat DePriest, Assessor for Union Township introduced herself.

DIRECTOR'S REPORT

Corey Friedrich reported on the following:

- Circulation stats – circulation is up 1% district wide
- Programming stats – 96 programs were presented with 2,768 in attendance
- Computer stats – there were 5,431 internet and 4,272 wireless sessions district wide
- FY 2015 audit – field work has been completed and a draft of the audit will be issued soon
- Fremont Township Library – the Health Department inspected the septic and well at the new location and it was found that the septic may not fit the needs of the library. Rowe is putting together a list of options
- 2015 annual report – currently working on it
- PLA – attended the conference in Colorado and attended many good programs while there

- Millage webinar & 2018 millage – planning for a 20 year millage on the August 2018 ballot
- Community connections – attended the Mt. Pleasant Area Community Foundation scholarship information, planning and selection meetings as well as weekly Rotary meetings.

COMMITTEE REPORTS

Finance and facilities – nothing to report

Personnel and Policy – R. Helwig moved to approve *Public Participation at Board Meetings, No. 304* with no changes. Motion seconded by R. Barrett. Motion carried.

OTHER

R. Helwig will be attending the National Library Legislative Day in Washington D.C.

FRIENDS OF THE LIBRARIES UPDATE

R. Helwig reported that the Friends had a book sale during the Zonta Club rummage sale and made \$518. They are currently discussing the annual book sale and purchasing yard signs and book bags. Currently looking for a permanent book shelf to be placed at VML for book selling.

ADJOURNMENT

T. Delia adjourned the meeting at 6:00 p.m.

Respectfully submitted,

Kristin Ellison, Finance Director