

APPROVED

MINUTES OF THE REGULAR MEETING OF THE CHIPPEWA RIVER DISTRICT LIBRARY FEBRUARY 16, 2016

Members present were Chair T. Delia, R. Helwig, C. Doyle, J. Loveland, K. Mora; Director C. Friedrich

Members absent were L. Laskowsky, E. Parker and R. Barrett

T. Delia called the meeting to order at 5:39

AGENDA APPROVAL

R. Helwig moved to approve the agenda of the February 16, 2016 meeting. Motion seconded by K. Mora. Motion carried.

APPROVAL OF MINUTES

K. Mora moved to approve the minutes of the January 19, 2016 meeting. Motion seconded by J. Loveland. Motion carried.

FINANCIAL STATEMENT

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

PUBLIC COMMENTS

There were no public comments.

DIRECTOR'S REPORT

Corey Friedrich reported on the following:

- Circulation stats – Up 4% for January.
- Programming stats – We had 83 programs with 2207 people in attendance in January.
- Computer stats – Wireless connections were down, but internet sessions were up.
- Storm damage at the Tate Memorial Library is being repaired.
- Row Professional Services is doing a survey and marking utilities at the new location for the Fremont Township Library.
- Roof at VML is leaking again in the same spot it was last winter. Will be repaired in the spring.
- Hired Ariel Wiborn as our new Network Assistant.
- Director Friedrich attended two events in February: Library Millage Nuts & Bolts workshop and the MMLC Advisory Council Meeting.

- Community connections –Rotary Club, Collaborative Council, and Planning Commission meetings.

COMMITTEE REPORTS

Finance and facilities –nothing to report

Personnel and Policy – The Board reviewed Policy 407-Obituary Searches and decided to leave it as is.

OTHER

FRIENDS OF THE LIBRARIES UPDATE

R. Helwig reported that Diane Current passed away on February 9th. She had been a Friend of Veterans Memorial Library for many years. Director Friedrich reported the CMU art class that is working on the Jo Palm Memorial sculpture is ready for us to evaluate their ideas and choose one. We will be doing this the last week of February.

ADJOURNMENT

T. Delia adjourned the meeting at 6:10.

Respectfully submitted,

Corey Friedrich, Library Director