

APPROVED

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

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

Members absent were L. Laskowsky, K. Mora and C. Doyle

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

AGENDA APPROVAL

R. Barrett moved to approve the agenda of July 19, 2016 with additions. Motion seconded by E. Parker. Motion carried.

APPROVAL OF MINUTES

J. Loveland moved to approve the minutes of June 14, 2016. Motion seconded by E. Parker. Motion carried.

FINANCIAL STATEMENT

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

PUBLIC COMMENTS

There were no public comments.

MMLC BOARD APPOINTMENT

R. Barrett volunteered to be on the board starting September 2016.

DIRECTOR'S REPORT

Corey Friedrich reported on the following:

- Circulation stats – circulation was down 2% district wide
- Programming stats –73 programs were presented with 2,301 in attendance
- Fremont Township Library update – signed contract with Goudreau & Associates Inc. and have completed the floorplan
- MCACA mini-grant – finishing application for 2017 SRC
- Library Assistants – currently posting for SCL and will be posting for FJML soon
- Community connections –attended 7 community programs since the last board meeting

COMMITTEE REPORTS

Finance and facilities – R. Helwig moved to appoint Kristin Ellison as the officer delegate at the 2016 MERS annual meeting. Motion seconded by J. Loveland. Motion carried.

Personnel and Policy – Nothing to report

OTHER

Discussed out district townships in regards to joining the district.

The August board meeting has been cancelled.

FRIENDS OF THE LIBRARIES UPDATE

R. Helwig reported that books are being organized on the new shelves in the storage area. A money box has been secured to the on-going book sale display for payments. Preparations for the annual book sale in September have begun.

ADJOURNMENT

T. Delia adjourned the meeting at 6:04 p.m.

Respectfully submitted,

Kristin Ellison, Finance Director