

APPROVED

MINUTES OF THE REGULAR MEETING OF THE CHIPPEWA RIVER DISTRICT LIBRARY TUESDAY MAY 17, 2016

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

Members absent were E. Parker, K. Mora, and R. Barrett

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

AGENDA APPROVAL

L. Laskowsky moved to approve the agenda of May 17, 2016 with the addition of three items under OTHER. Motion seconded by C. Doyle. Motion carried.

APPROVAL OF MINUTES

C. Doyle moved to approve the minutes of the April 19, 2016. Motion seconded by R. Helwig. Motion carried.

FINANCIAL STATEMENT

The financial statement for April 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 –circulation was up 4%.
- Programming stats –Programming attendance was down slightly in April.
- Computer stats –Overall stats were up.
- Rowe Engineering will be starting the work to determine options for the septic system and well at the new location for the Fremont Township Library.
- There is a leak around a window at the Shepherd Community Library that our handyman is working to get repaired.
- The 2015 Annual Report is almost done.
- Community connections –Attended Rotary and M.P. Planning Commission meetings

COMMITTEE REPORTS

Finance and facilities – J. Loveland explained how the state aid payments to the co-op work.

Personnel and Policy – R. Helwig mentioned that a change was made to one policy that we will review at the next Board meeting. She also explained how “Happy Hour” (an hour of benefit time off every week) works for the employees at the library. The Board decided that they don’t like the name and initiated a naming competition among the staff to come up with something different. She also brought up that Kristin L., our Circulation Librarian, has accepted another position in Midland. We will be hiring someone to replace her ASAP.

OTHER

After some discussion about the deadline for the City of Mount Pleasant for us to ask for our millage it was decided to move the June 2016 Board meeting. R. Helwig moved to change the June meeting to the 14th at 5:30. Motion seconded by L. Laskowsky. Motion carried.

R. Helwig made a pitch for another member of the CRDL Board to represent the library on the MMLC Board. Her term is expiring in September and she cannot be re-appointed.

R. Helwig would like T. Mills to give an update on the program she did at the MLA Conference on teen programming at the library at an upcoming Board Meeting.

FRIENDS OF THE LIBRARIES UPDATE

R. Helwig reported that the Friends of VML will be using the extra shelving unit at VML for an ongoing book sale in the VML lobby. The Friends are also having yard signs made for the book sale. They will read, “Time for the Friends of the Library Book Sale”. They are also considering selling book bags. The Friends are also looking for Board Member. Finally, they would like to help out with the Book Pedaler this year if they could.

ADJOURNMENT

T. Delia adjourned the meeting at 6:10

Respectfully submitted,

Corey Friedrich, Library Director