

Minutes of the Henika District Library Board of Directors Regular Meeting, February 11, 2010.

The meeting was called to order by board president Carrie Marchesotti at 6:06 PM.

Present: Marchesotti, Gary Marsh, Roger Bean, Ann McInerney, Marie Musgrave, Bob Kennedy and library director Lynn Mandaville.

Absent: Helen Gambee, Dave VanStensel.

Motion McInerney, second Bean to approve the agenda as revised. All aye, motion carried.

Motion Bean, second Kennedy to approve the minutes of the January 14, 2010 regular meeting. All aye, motion carried.

Financial Report.

- The accountant's month end report for January 2010 was reviewed and filed.
- The credit card detail report for January 2010 was reviewed and filed.
- Motion McInerney, second Kennedy to pay the bills. All aye, motion carried.
- There was not penal fine receipt for January, therefore no report.

Communications.

- Survey of Michigan Public Library Trustees was received from the Friends of Michigan Libraries regarding the willingness of the library to pay a \$35.00 annual fee to be a member of FOML. Motion Kennedy, second McInerney to favor such a membership with FOML. All aye, motion carried.
- Notification from Hights Cross, the parent company of Recorded Books, that they have filed for Chapter 11 bankruptcy for reorganization. This should not impact our relationship with Recorded Books.
- Memo from Janet Cornell, Lakeland bookkeeper, notifying us that we have \$17, 245.30 in USF funds deposited with Lakeland. We can request those funds be transferred to us with 90 days written notification. The board directed Mandaville to request those funds.
- Letter from the Michigan Center for the Book informing us that we have received a grant from them for half the cost of the Teen drawing event held this past Saturday. Kouchnerkavich will assemble the appropriate paperwork for them.

Director's Report.

- The new Circulation Assistant is Nancy Felton, a resident of Wayland Township.
- Gift cards for staff were purchased by Marchesotti and distributed by Mandaville. The staff relayed their thanks.

Youth Services Supervisor's Report. (Attached)

Unfinished Business.

- None.

New Business.

- Public comment for non-agenda items. None.

- Old computer towers. Mark Kolean has offered to take the old towers off our hands, exchanging three for one hour of computer labor. Motion Kennedy, second Bean to accept Mark's offer. All aye, motion carried.
- Motion Musgrave, second McInerney to invest \$10,000.00 of fund equity in a CD. All aye, motion carried.

Around the Table.

- Musgrave – Asked if we had received the drawing for the proposed air lock from DB Glass. Mandaville has not requested it yet. She also asked if the issue of property acquisition should be revisited. Mandaville will put it on the March agenda. Her house is still for sale.
- Marchesotti corrected her statement of last month regarding Holy Thursday, and confirmed that we have changed the date of the March meeting to the 16th. Mandaville will post it on the public schedule.

Meeting adjourned at 6:40 PM.