

**Henika District Library  
Meeting Minutes-June 13th, 2019**

Meeting Called to order: 6:00 p.m. by President Teresa Fulk

Members Present: Janel Hott, Joshua Wright, Gary Marsh, Ann McInerney, Amy Huyck, Teresa Fulk

Members Absent: Danielle Simmons, Maria Musgrave

Staff Present: Nicole Gray

Community/Guests Present: Melanie Suk (Friends of Library President)

Approval of Agenda motion by McInerney Second by Marsh

Approval of May 2019 Meeting Minutes First by McInerney, Second by Wright

**Friends of Henika Library Report:**

- Book Sale Report: Next Book sale starts on July 20<sup>th</sup>.
- Cards for a Cause fundraiser raised \$240.00.
- Second year in a row Chamber Charity of Choice. So honored!
- Summer reading kick off on June 1<sup>st</sup> was a big success.
- August 2<sup>nd</sup> Golf Tournament
- October-Expo
- Board Member position opening.
- Working on redecorating ideas for the front entry way!

**Financial Reports:**

- Clarification question from May meeting-What is Transcend?  
Response by Gray: It is the libraries health insurance company.

**Directors Report: (We discussed the following topics)**

- So many fun things going on around the library with Summer Reading in full swing.
- Purchased printer outright at the cost of \$900.00.

Old Business:

- Needle Disposal drop off site-Not a topic of conversation any longer as the police had moved on and found somewhere else. (Northern Physical Therapy)

New Business: Topics Discussed and Voted on.

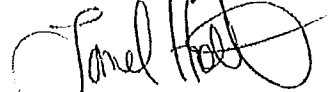
- Form 5572 Approved the correction action plan and waiver. Hott moved and Wright second.

Around the Table:

- Wright-Appreciates Melanie and how she aims high and also Teresa for her work as Board President.
- Huyck-Sorry to see Trustee Hott leave and also praised the staff for work well done.
- McInerney-Thanked everyone and also was spreading the word about the open township position.
- Marsh-brought up scheduling a budget planning meeting (set up for July)
- Fulk-Announced that she will also not be renewing her contract and looking for a replacement.

Meeting Adjourned: 6:30 p.m.

Submitted by:



Janel Hott

Henika District Library Secretary