

Spring Lake Library Board of Trustees Meeting

Wednesday December 13, 2017

The meeting was called to order at 5:04 pm

Harry Zarb, Susan Burrus, Syd Whalley, Bob Drasheff, Megan Rigney, Jen Winn, Janet Boldt & Christine Mawn were in attendance.

-SL Library Board Trustees were sworn in by Mayor Naughton.

-2018 meeting dates are as follows: Jan 10, March 14, May 9, Oct 10 & Dec 12

-Motion to approve the minutes was made by Susan, seconded by Bob. Minutes were approved.

-After a review of our bylaws, we voted to approve them with the following changes: the president may hold office for up to 3 consecutive terms; our only committees will be Nominating & Personnel. Motion made by Syd, seconded by Christine. Motion approved.

-Re: rent paid to Community House by SL Library, it was brought to our attention that Pat Barry had negotiated a 20 year rental agreement in 1999 at \$2000/month. That agreement does not expire until 2019, thus, the Library Board resolved to affirm an email vote taken on October 26, 2017, rescinding the October 11 resolution regarding a rental payment increase to the Community House. A motion for this was made by Bob, seconded by Susan and unanimously approved.

-the status of the Directors job description is ongoing. Cyndee has been working on it with Janet.

-the slate of officers for next year was presented and will be voted on in January. They are: President- Cyndee Baumgartner, Vice President- Susan Burrus, Secretary- Christine Mawn

Janet's Report:

-currently getting estimates to replace 12 old, water-stained shelves. First estimate is \$6883, waiting on second and will find out if there must be a third bid.

-Belmar Paints redid the magazine racks and will refinish the new antique table for a total of \$500.

-Legend of Sleepy Hollow and Entertaining in the White House programs were both well attended.

-Janet & Andrea attended a Random House Open Book event on 12/1. They found it very informative and hope to attend others like it in the future.

-the Book Clubs are thriving

-moving forward with gsuites to compile all library info in one place

Andrea's Report:

-on-going paid programs (meditation, bridge, mah jongg, drawing, SAT all doing very well. Free kid's programs doing well (will try expanded story hour, 1x per month) & Tech Tuesday is getting more and more attendees.

-there was a discussion of replacing the public patron computers. It was determined that while they are older (2009) they are still in working order and do not need to be replaced at this time, but perhaps soon.

A motion to adjourn the meeting was made by Susan, seconded by Christine. Meeting was adjourned at 6:32

Next meeting will be January 10, 2018 at 5:00pm.