

# Spring Lake Library Board of Trustees Meeting

Wednesday, October 23, 2018

The meeting was called to order at 5:08

Cyndee Baumgartner, Harry Zarb, Susan Burrus, Megan Rigney, Jim Stokes, Bryan Dempsey, Robin Kirk, Janet Boldt, and Andrea Craig were in attendance.

- Motion to approve the minutes was made by Harry, seconded by Susan. Minutes were approved.
- Robin Kirk was in attendance to discuss the 2017/2018 budget and the allocation of the library tax to go to the SL municipality.
- A Strategic Plan and a Per Capita Report need to be done ASAP. Board agrees to look to hire a professional to do the report.
- A State Report and Technology report need to be completed before the end of 2018.
- Janet will price out options for outsourcing the Strategic Plan
- A "Makers' Space" was discussed as a need for our community. Belmar has a Makers' Space.
- A form was created to help with communication between the Library and the Community House. The Library will submit the form outlining the needs of each event to Pat Barry.
- Discussed helping with snow removal and adding it to the new rental agreement. The new rental agreement will be discussed at the next meeting.
- The Art Show was a HUGE success. Letters of thanks went out to Judy Hughes and her committee.
- Events for the Centennial were discussed. Syd had many ideas such as a trolley ride through town discussing the Libraries history. The Historical Society's help and asking the town for pictures and sharing their memories of the Library were all discussed for the Library Centennial in 2019.

## Janet's Report

- The summer author series was a big success- Jack Ford
- Book Town, Janet and Andrea have a game plan for the sold out Mitch Ablom event. Discussed possibly prioritizing Spring Lake residents for future events
- Authors for the Centennial year might include Daniel Silva, Paula McClain and or possibly Melissa Gilbert
- cases for the Library are ordered and hopefully will be installed in January

## Andrea's Report

- Continuing adult programs: Bridge, Mindful Meditation, Chess, mah jong, and drawing
- Kids programs: Rizzo's Reptiles, Andrews Big Show, DJ Dance Party (wasn't attended well), SAT course
- Community Outreach - Tech Tuesdays, Princeton Review Mock SAT/ACT

Motion was made by Susan to implement a Spring Lake Library Event work sheet for future events to Pat Barry for her signature to sign off on said event. Jim Stokes seconded.

