

Richland Community Library Board Minutes April 15, 2009

Members Present: Chris Cupper, Jill Gould, Raenell Kent, Patrice Mindock, Jori Reijonen, Larry Williams

Members Absent: Jacque Carlson

Others Present: Kay LaPierre

Call to order: President Mindock called the meeting to order at 7:00 PM.

Public Comment: None

Guests : Judy Hobson, Brenda Lauer, Victoria Boyer

Review minutes of March 18, 2009: Minutes from the previous meeting were approved as amended. (Reijonen/Kent)

Friends of the Library Report: Plans for the storyteller festival scheduled for May are progressing; the fee for liability insurance for the event has been forwarded to the Nulty Agency. The Board is reminded that funds are available for projects that may require funding.

Financial Report: Monthly disbursements ending in March were reviewed and approved as presented. The financial report was accepted as presented. (Kent/Williams)

Director's Report: Sue Carter facilitated a "Reading Together" book discussion on March 12th. Mrs. Goebel and the Director attended an MLA sponsored workshop on electronic gadgets in the library, such as e-readers, smart phones, tablet computers and MP3 players. Moving various parts of our collection has been accomplished this month with the help of our staff. The Director met with Sandy Feuerstein in planning for the Gull Lake Community School Foundation Distinguished Speaker's series in October. Featured speaker will be Greg Mortenson, author of Three Cups of Tea. The Director attended a meeting of the co-op, a RABA meeting, and met with other public library director's to discuss pending changes in the Library of Michigan and the funding of public libraries.

Committee Reports:

- a. Communications LeeAnn Martens project is progressing and ready for input of content on the "report to the taxpayers" newsletter. Mailing at the end of May, the project is due in early June for her class. Estimates for cost of printing and mailing was presented, with *Kalamazoo Gazette* of Galesburg being recommended. with an additional print run of \$1700.00 over estimate. A motion was made to approve this expenditure up to \$1,700. (Mindock/Reijonen) The motion was approved .

b. Strategic Planning: There is no update at this time on the circulation desk project.

Old Business: None

New Business:

a. Printing quote for Resident Mailing: See Martens project above.

b. Other New Business: None

Adjournment: There being no further business before the Board, the meeting was adjourned at 7:28 PM. (Gould/Williams)

Respectfully submitted,

Chris Cupper, Secretary

Patrice Mindock, President