

## **Richland Community Library Board Minutes June 15, 2011**

**Members Present:** Cynthia Berg, Chris Cupper, Jill Gould, Judy Hobson, Raenell Kent, Patrice Mindock, Larry Williams

**Members Absent:** None

**Others Present:** Kay LaPierre

**Call to Order:** President Mindock called the meeting to order at 6:47 PM.

**Public Comment:** None

**Guests:** Brenda Lauer

**Review minutes of May 18, 2011:** A motion was made to approve the minutes from the previous meeting as presented. (Williams/Berg) The motion was approved.

**Friends of the Library Report:** Announcement is being made of a pre-sale meeting prior to the annual July book sale. This meeting will be held June 23, 2011 at 4:00 PM. All are welcome to attend.

**Financial Report:** The statement of revenues and expenses for the eight months ending May 31<sup>st</sup> was presented and reviewed, as well as disbursements for the month of May. Penal fines are due to be received in July; in all respects the library budget is on target for this time of year. A motion was made to approve the financial report as presented. (Kent/Hobson) The motion was approved.

**Director's Report:** Our summer reading program will be launched the week of June 21<sup>st</sup>. Mrs. Jasiak visited Richland Elementary promoting the summer reading program. Mrs. Carter facilitated a book discussion on a *Gate at the Stairs*. The black and white e-readers have been circulating.

The Director attended several meetings: a library directors meeting in Lincoln Twp., an OverDrive meeting in Paw Paw, a meeting concerning the October 25<sup>th</sup> visit of Jean-Michael Cousteau, and a meeting with Geoff Lansky to review our insurance coverage in case of severe weather.

Bill Fowler has started prep work prior to the beginning of the interior painting project. The Director will attend an OverDrive user conference in Cleveland, Ohio July 28-31. Expenses for attendance at this conference will be reimbursed by our cooperative.

### **Committee Reports:**

**Communications:** None

**Policy:** None

**Facilities:** A letter has been drafted relative to our book drop occupying Presbyterian church property. Their facilities committee will meet June 22<sup>nd</sup>. Our Director and President will attend this meeting.

**Budget:** See minutes of meeting earlier this evening.

**Old Business:**

- a. Recruiting 2011-12 President: To date, there has been no response from current Board members for possible elevation to President of the Board. The Board is interested in identifying possible future Board members.

**New Business:**

- a. Approving 2011-12 budget to present in August: There will be a public presentation in August of the budget for 2011-2012 fiscal year. A motion was made to accept the budget as presented by the budget committee for 2011-2012. (Kent/Gould) The motion was approved.
- b. Other New Business: None

**Adjournment:** There being no further business before the Board, a motion was made to adjourn the meeting at 7:33 PM. (Williams/Berg) The motion was approved. There is no meeting in July. The next meeting is scheduled for August 17, 2011 at 6:00 PM .

**Respectfully submitted,**

**Chris Cupper, Secretary**

**Patrice Mindock, President**