

Vicksburg District Library Board

Minutes
15 May 2014

Roll call- Present: Lloyd Appell (President,) Ron Smith (Vice President,) Louise Russell (Treasurer,) David Aubry (Secretary,), Cheryl Lee, Chuck Ocvirek, Judy Imanse, and Eloine Theobald (Trustees.)
Also present: John Sheridan (Library Director,) Calvin Meeusen, C.P.A.

The meeting was called to order 5:58 PM by President Appell.

Public comment: none.

Approval of Minutes: General consent to adopt the minutes with corrections (Ron Smith-Vice President, Judy Imanse, trustee.)

Calvin Meeusen audit report (New Business-item 1. MSC:Imanse/Smith to accept the audit report of February 28.

Finance

Approval of April (May) bills: MSC: Aubry/Lee in the amount of \$11,392.31-Roll call vote: Yeas: Appell, Aubry, Imanse, Lee, Ocvirek, Russell, Smith, Theobald. Nays: none

Review of April Financials and Investment Report: Budget on track; Checking fund will drop as funds are used -money parked in checking as checking paid better interest than CD rates.

Paycheck signing: May 27: Imanse/Smith, June 10: Imanse/Lee; June 24: Imanse/Lee, July 8: Aubry/Smith.

Communications:

1. Kalamazoo Community Foundation: Letter of \$20 gift in honor of Axtell.
2. MERS presentation at Grand Haven

Unfinished Business:

1. Approval of pets in library policy (additions to be presented June; first reading-April, second reading-May.)
2. Approval of Social Media policy MSC: Lee/Aubry (corrections – delete users in definition section)

New Business:

2. Annual report: MSC: Aubry/Russell to accept the annual report with corrections.
3. Library closing May 21, 22 for change over to Verso announcement.

Report of the Director: Numbers are up, WiFi numbers are climbing due to capture of former free-booters. Staff to rework difference between reference and informational questions data. Staff has requested a chance to “meet and greet” the board before the June 19th meeting, at 5:15.

Members' time: Director Sheridan entertained a question on fee collection.

Adjournment: 7:51 pm

Respectfully submitted,
David Aubry, Secretary

Approved by board vote, 19 June 2014.

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