

**St. Ignace Public Library Board Minutes**

**110 W. Spruce St.**

**Jan. 10, 2016**

**Absent:** Tom Politte, Tarry Stowitts

Convened at 5:10 PM

**Old Business:**

- 1. Approval (Including additions & amendments) of December minutes:** Moved by Mary Maurer, 2<sup>nd</sup> by Martha Sjogren, all approved.
- 2. 2016 Amended Budget:** The director noted that the Board approved 2016 amended budget had been presented to the City Council and approved by them, Dec. 19.
- 3. Employee Compensation:** The Director provided budget information on possible employee compensation changes for 2017. The Library Board approved the following: (See attached) Moved by Martha Sjogren, 2<sup>nd</sup> by Mary Maurer, all approved.

**New Business:**

- 1. Director's Report:** Dec. activity was about the same compared to Dec. 2015 in most categories. The Director has completed and filed the State Aid Annual Report for the year 2015.
- 2. Tax Capture Legislation:** PA 505-510 was signed into law by the Governor 1/10/17. An analysis of how this will affect the Library & the DDA will be coming from the Coop.
- 3. Janitorial Position:** The Board agreed to compensate the new cleaning person at \$17.00 an hour for 5 hours of work a week – 2.5 Wednesday evening and 2.5 on the weekend. The person's insurance document will be on file.
- 4. 2017 Library/Board Agenda:** The Board decided they would devote the majority of the 2017 Feb. meeting to setting goals for the future.
- 5. 2017 Board Meeting Calendar:** The Director provided the meeting dates for the 2017 year.
- 6. New Trustee:** Library Board members are actively searching for a new trustee to replace Suzanna Feiro. Recommendations will be made to the Mayor.
- 7. Dec. Programs:** Peter 'Madcat' Ruth performed Dec. 9 to a full house. Jenifer Strauss, storyteller, performed at the Elementary school Dec. 21, great job, and Gordon Russ the Magician performed at the Library Dec. 27, nice turnout and good job.
- 8. Payment of Bills:** Bills in the amount of \$3,572.60 submitted for approval. All approved.

**Public Comment:** None

**Adjournment:** 6:30 PM

**Friends of the Library Meeting:** Jan. 23 at 5:15 in the Library

**Next Trustees Meeting Date:** Tuesday, Feb. 21 at 5:05 PM in the library.