

**St. Ignace Public Library Board Minutes**

**110 W. Spruce St.**

**Feb.21, 2017**

**Absent:** Tom Politte, Kim Nowack

Convened at 5:11 PM

**Old Business:**

1. **Approval (Including additions & amendments) of January minutes:** Moved by Mary Maurer, 2<sup>nd</sup> by Martha Sjogren, all approved.
2. **Employee Compensation:** The Director provided information on employee compensation changes for 2017. The Library Board approved the following: (See attached) Moved by Martha Sjogren, 2<sup>nd</sup> by Tarry Stowitts, all approved.
3. **Book Drop Canopy:** The Board decided to continue progress toward installing a canopy over the walkway to the book drop area. Architect Rick Perry will have biddable plans ready in March.

**New Business:**

1. **Director's Report:** Jan. 2017 activity was about the same compared to Jan. 2016 in most categories. Deposits: 1/5/17 -\$7114.93, 1/12/17 - \$1650.96, 1/31/17 - \$3740.92, 2/15/17 - \$2,910.76. (\$15,417.57) (Much of this deposit was millage money from the townships.)
2. **City Annual Report:** The Director presented the Library's Annual Report to the City Council Feb. 20. The report will also be presented to Moran and St. Ignace Township Boards in March.
3. **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 delayed due to current lawsuits. DDA capture occurs in July.
4. **New Trustee:** The mayor and City Council approved the appointment of Kim Nowack, St. Ignace Township, to the Library Board. Current Board member Tom Politte has resigned his position on the Board; he has been unable to attend meetings for personal reasons. The Board appreciates his service.
5. **Library Goals Workshop:** The majority of the meeting was devoted to discussion of Library goals that previous workshops had determined. (See attached for a summary of this discussion.)
6. **Tile Floors:** The Director suggested that the Board may want to consider replacing current flooring in the restrooms and kitchen with ceramic tile for upkeep and aesthetic reasons.
7. **Jan. Programs:** Tobin Buhk, true crime researcher and author, spoke Jan. 27. Good program.
8. **Payment of Bills:** Bills in the amount of \$6,671.21 submitted for approval. All approved.

**Public Comment:** None

**Adjournment:** 7:20 PM. Martha Sjogren moved, Mary Maurer 2<sup>nd</sup>, all approved.

**Friends of the Library Meeting:** April. 17 at 5:15 in the Library

**Next Trustees Meeting Date:** Tuesday, March 14 at 5:05 PM in the library.