

St. Ignace Public Library Board Minutes

110 W. Spruce St.

March 14, 2017

Convened at 5:12 PM

Old Business:

1. **Approval (Including additions & amendments) of February minutes:** Moved by Ruth Lachapelle, 2nd by Mary Maurer, all approved.
2. **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.
2. **Director Search:** The Board began discussing plans for a 'new' director. Kim Nowack mentioned that Superiorland hired a consultant to help with their search. She offered to research costs, etc. The consensus of the Board was that the work should begin early and would result in some working overlap of the outgoing director and the new. Mr. Schmidt plans to retire at the end of September 2017.
3. **Deposits:** 3/3/17 -\$28,851.26, 3/14/17 - \$2,642.57 = (\$31,493.83)
(Much of this deposit was millage money from the townships.)
4. **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. There will be a state meeting for consortium directors in April – more info after that. DDA capture occurs in July.
5. **New Trustee:** Elaine MacDonald has agreed to become a Library Trustee to replace Tom Politte. The Mayor will make the recommendation to the City Council March 20.
6. **Library Goals Workshop:** The majority of the meeting was devoted to discussion and prioritizing of Library goals that previous workshops had determined. (See later attachment for a summary of this discussion.)
7. **Payment of Bills:** Bills in the amount of \$3,530.29 submitted for approval. All approved.

Public Comment: None

Adjournment: 7:07 PM. All approved.

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

Next Trustees Meeting Date: Tuesday, April 11 at 5:05 PM in the library.