

St. Ignace Public Library Board Minutes

110 W. Spruce St.

May 16, 2017

Convened at 5:10 PM

Trustees absent: Elaine MacDonald

Old Business:

1. **Approval (Including additions & amendments) of April minutes:** Moved by Mary Maurer, 2nd by Ruth Lachapelle, all approved.
2. **Book Drop Canopy:** Architect Rick Perry met with the Board and Director and explained that there were no bids submitted for the project. The consensus was to wait until late summer to repost the advertisement for bids. The Director and Board members will try to inform possible contractors of the project and the opportunity for bid.
3. **New WebSite Proposal:** The Director explained that the project was delayed somewhat because Superiorland and other libraries are going to be involved. There should be some cost saving for us. We also received the Tribe's 2% Grant for \$1500.00 toward the website work.
4. **Director Search:** The Director prepared an advertisement and the Board approved it to be placed on the State library's listserve. This will reach the majority of state libraries. We will also place an ad in the St. Ignace News. Applications should be submitted by June 9, interviews between July 6 and 16 and position filled by July 31. Employment begins September 5, 2017.
5. **New Library Hours:** The new hours have resulted in Tuesday evening attendance, but no success on Monday 6 – 8 students' night. Will talk to the school again.
6. **'Open' sign:** The new LED open sign has arrived and is displayed.

New Business:

1. **Director's Report:** April 2017 activity was noticeably up compared to April 2016 in most categories.
2. **Annual Library Sponsored Event:** After discussion, it was decided to hold a photography contest as an event unique to the Library. A committee with Ruth Lachapelle as chair was formed to begin work on the event.
3. **MCDA Webinars:** Kim Nowack brought to the Boards attention several Webinars dealing with library Board issues that would be available to view online.
4. **Deposits:** 5/16 \$757.30
5. **Payment of Bills:** Bills in the amount of \$3,654.42 submitted for approval. All approved.

Adjourned: 6.40 PM. All approved.

Friends of the Library Meeting: July 17 at 5:15 in the Library

Next Trustees Meeting Date: Tuesday, June 13 at 5:05 PM in the library.