

St. Ignace Public Library Board Minutes

110 W. Spruce St.

June 13, 2017

Convened at 5:10 PM

Trustees absent: Elaine MacDonald

Old Business:

1. **Approval (Including additions & amendments) of June minutes:** Moved by Ruth Lachapelle, 2nd by Mary Maurer, all approved.
2. **New Web Site 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.
3. **Director Search:** Applications were submitted by June 9, field narrowed to three with interviews on July 6 and position filled by July 31. Employment begins September 5, 2017.
4. **Annual Photography Contest:** Ruth Lachapelle gave a brief report on preliminary plans for a contest.
5. **Book & Bake Sale:** \$261.00 in Book sales; \$231.56 in Bake sales = \$492.56 total.
6. **Bills Paid:** Bills in the amount of \$7,160.69 submitted and approved.

New Business:

7. **Director's Report:** April 2017 activity was noticeably up compared to April 2016 in most categories. Director will provide Board members with some additional questions for Director applicant interviews. Director will solicit a quote from Mike Lamb at Arrow Signs for a new large sign in front of the Library. Director will ask Friends of the Library at the next meeting for funds to purchase another bookcase for the History Room.
8. **Deposits:** June 13, \$1,649.16
9. **Payment of Bills: Bills Paid:** Bills in the amount of \$7,160.69 submitted and approved.

Adjourned: 6.50 PM. All approved.

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

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