

St. Ignace Public Library Board Minutes

110 W. Spruce St.

November 14 to December 12, 2017

Trustees Absent: Loni Brown

Convened at 5:08 PM

1. **Approval (Including additions & amendments) of November minutes:** Martha Sjogren moved/Elaine MacDonald second. All approved.
2. **WebSite Project:** Reported to the Board that the library is going to work exclusively with professional Nathan Lyle to facilitate the completion of the new web site.
3. **Bookdrop Canopy:** City DPW has begun work on the book drop canopy. The cement columns are poured and the roof is under construction.
4. **Clerical Wage Adjustment:** The director reported that the wage adjustment for clerk Jill Eyre was not as expensive as thought – about half as much.

New Business:

1. **Director's Report:** November was a busy month at the Library. Most areas above last year's numbers. Several successful programs. Director attended the Moran Township Board meeting on the 6th and gave a brief report on Library activities.
2. **Director Search plans:** Ted Gregory of Pelston (currently employed at the Mackinaw City Library) will interview Dec. 15. Jody Halsey of Paradise Library will submit her resume. Joanne Crater, director at the Hudson Library, has asked to be reconsidered for the Director's position.
3. **DDA Tax Capture:** The Director was asked to write a letter to the St. Ignace DDA outlining the Board's decision and to let them know that if there are future projects of mutual interest we would consider financial support.
4. **Library Financials:** The Board was satisfied with the 2017 budget and saw no reason to amend.
5. **Deposits:** 12/11/17: \$663.00
6. **Payment of Bills:** Bills in the amount of \$4,884.16 submitted for Board approval. All approved.

Public Comment: Kim Nowack provided information on the changes at Superiorland Cooperative.

Adjournment: The meeting adjourned at: 5:55 PM.

Next Trustees Meeting Date: Tuesday, Jan.9 at 5:05 PM in the library.

Friends of the Library Meeting: January 15, 2017 at 5:15 in the Library.