

Holland Public Library

Board of Trustees

Meeting minutes for April 27, 2017

Members present: Peggy Lowell, Jennifer Gumlaw, Lynn Harhay; Jessi McCarthy, Director

The Chairman called the meeting to order at 3:29PM

Old Business

- The minutes of the March meeting were approved by a vote of 3-0.
- Director's report: See attached.
- Vouchers: The Chairman signed the vouchers; see attached.
- Friends' group: There was no interest on March 18; Jessi has several names to contact as possibilities.
- Building maintenance: The Trustees discussed the ADA grant as a possibility for the ramp; Jessi brought up the possibility of using the grant to wire the back door for push-button opening.
- Survey update: The Library had between 60 and 80 surveys returned, with more coming in after the postcard went out.
- Postcard update: Many of the postcards were not received; Lynn recounted an informal survey of neighbors and friends and only one of about 12 received the postcard.
- Budget update: The Board voted at a special meeting that a new line entitled "Building Feasibility Study Wages" was created and forwarded to the Finance Board for inclusion in the proposed 2018 budget.
- Flag: Jen and her husband will affix the holder for the new flag.

New Business

- Sign: Kate Frohn and her husband have agreed to fix the sign at the Library's back door.
- Ethics course: All Library personnel were reminded to take the online State ethics course and send a completion form to the Executive Secretary.
- Next meeting: May 18, 2017.
- The Chairman adjourned the meeting at 4:33PM.

Minutes submitted by: Lynn Harhay, secretary