

Holland Public Library

Board of Trustees

Meeting minutes for May 18, 2017

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

The Chairman called the meeting to order at 3:31PM.

Old Business

- The minutes of the April 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 new information.
- Building maintenance: The new sign was hung; Jessi will investigate prices and information regarding an ADA-approved automatic door and report back at the next meeting; Peggy suggested using the High School Construction department for the ramp repair.
- Survey update: The library is receiving approximately 20-40 surveys per day; approximately 120 surveys have been received to date.
- Town budget meeting: Jessi will put together a list of the duties only she can do, on a weekly basis, and those that she will need to accomplish for the building project; the Town budget meeting is scheduled for May 30 at 7PM.

New Business

- Remaining expense money: Jessi's plan is to order museum passes with the remaining money.
- Book sale: The library's annual book sale is scheduled for June 24 from 10-4PM; the Library has received approximately \$51 so far this year for books sent to Better World Books.
- Next meeting: June 15, 2017.
- The Chairman adjourned the meeting at 4:12PM.

Minutes submitted by: Lynn Harhay, secretary