

Holland Public Library

Board of Trustees

Meeting minutes for June 22, 2017

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

The chairman called the meeting to order at 3:33PM.

Old Business

- The minutes of the May meeting were approved by a vote of 2-0.
- Director's report: see attached.
- Vouchers: The Chairman signed the vouchers; see attached.
- New Board member: The Trustees and Director discussed possible new members; no further action was taken at this time.
- Building maintenance: The ADA grant for an automatic door is very complicated, with a bid already in hand needed; Jessi will work on this and will attempt to have it ready for the next round. Jessi will contact Jeff Jolin to begin construction of the new ramp at the back of the building.
- Survey results: Surveys are still coming in to the Library; Jessi continues to evaluate the results.
- Book sale: Jessi has arranged a schedule for those helping at the sale; if there is rain, the Town Hall Community room has been reserved for the sale.

New Business

- Reorganization of the Board: With the new fiscal year starting, the Board reorganized with Jennifer Gumlaw chosen Chairman and Lynn Harhay chosen Secretary.
- Meeting time: Lynn asked if any of those present wished to change the meeting date and time; it was decided to keep the schedule as is through the summer.
- Town meeting results: The Trustees and Director discussed the results of the Town meeting and were pleased that the Town approved the extra salary for the Director so she could continue work on the building project.
- Building process: Jessi continues to work with the survey results that the MBLC will need for the next step in the building process.
- Garden recognition: Lynn suggested that a "Garden by Kate" plaque be installed in the Library's garden to recognize the work that Kate Frohn has done to make our area more attractive.
- Hours sign: The sign near the back door listing the Library's hours will need to be changed to reflect the new Thursday hours; Tracie will start working those hours starting July 27.
- Next meeting: July 20, 2017 at 11AM.
- The Chairman adjourned the meeting at 4:04PM.

Minutes submitted by: Lynn Harhay, secretary