

Holland Public Library

Board of Trustees

Meeting minutes for September 21, 2017

Members present: Jennifer Gumlaw, Shannon Horn-Eldred, Lynn Harhay; Jessi McCarthy, Director

The Chairman called the meeting to order at 3:30PM.

Old Business

- The minutes of the August meeting were approved by a vote of 3-0.
- Director's report: See attached; Jessi requested approval to send \$425, 425 being the number of books Holland students read during Summer Reading, to a charitable organization for hurricane relief; the Board voted 3-0 to approve this expenditure.
- Vouchers: See attached; Jennifer signed the current vouchers.
- Ramp work: Jessi has been in touch with Jeff Jolin regarding the ramp replacement.
- Building process: Lynn provided the Board and Director with information on the Sichol property on Stafford Road and also mentioned the Lodge on the Lake property for the Board to keep in mind for a future Library location. Jessi attended a Community Center Senior Health Fair where she talked with an engineer about the Building Committee that we will need to create. Interviewing architects for our project is also an upcoming item; Jessi will contact another library director for guidance.

New Business

- Board meetings: The Board voted unanimously to change its meeting time to 1PM; the third Thursday of the month will remain the same. This change should be made on Cable channel 15 so the public is aware.
- Next meeting: October 19, 2017 at 1PM.
- The Chairman adjourned the meeting at 4:21PM.

Minutes submitted by: Lynn Harhay, secretary