

Holland Public Library

Board of Trustees

Meeting minutes for October 19, 2017

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

The Chairman called the meeting to order at 12:59PM

Old Business

- The minutes of the September meeting were approved by a vote of 3-0.
- Director's report: See attached; recognition for Cate Frohn will be on October 30 at 1PM; Food for Fines has been initiated with proceeds going to the Holland Food Pantry at the Church.
- Vouchers: See attached; Jennifer Gumlaw signed the current vouchers.
- Ramp work: the Board approved the darker sample for the ramp replacement by a vote of 3-0.
- Long range plan/Building process: Lynn moved that the Board accept the Long range plan pending minor changes; Shannnon seconded the motion; the Board approved the motion by a vote of 3-0; Jessi will bring samples of RFPs and names of architects to the next meeting; Lynn brought a possible location for a new library next to the Community Center to the attention of the Board.
- Trunk or Treat: Trunk or Treat will be held on East Brimfield Road on Saturday, October 28; the road will be closed at 5PM; the Library will be closed.
- Town website: Shannon brought to the Board's attention the fact that the Town's website has not been updated with the Library's new meeting time, its new trustees and its updated open times; Jessi will contact Kelli and Sharon about making the changes.
- Library sign: Jessi will make the changes to the sign outside the back door of the Library.

New Business

- Next meeting: November 16 at 1PM; December's meeting will be on the 7th.
- The Chairman adjourned the meeting at 1:25PM.

Minutes submitted by: Lynn Harhay, secretary

