

Renee called meeting to order at 10:31 am

Present: Deb Powell, Renee Shaver, Alycia McKowen, Rita Mason, Becky Fleury, Sharon Stebelton and Bekki Wilkins

Minutes from previous meeting held January 19, 2017 were reviewed by all present. Corrections to spelling of names Becky Fleury and Terresa Frisbie. Rita M. raised a motion to accept last meeting minutes and Bekki W. 2nd the motion. All were in favor.

Alycia M. presented the treasury report. She stated the electric company is to check the meter due to higher kilowatt usage in March 2017. All reviewed the treasury report. Deb P. raised a motion to accept report and Sharon St. 2nd the motion. All were in favor.

Public commentary. Tish Mallory raised a question regarding the budget. Alycia M. answered her question. Tish M. states the book drop box was donated by her father and that the name plate on the box has been gone for years. She states she will replace the name plate.

Alycia M. presented librarian report. Tish M. suggested to make a calendar from the color books done by the public then to sell the books as a fundraiser for the library. Librarian report read by all. Bekki W. raised a motion to accept and Deb P. 2nd the motion. All were in favor.

Alycia M. presented End of the fiscal year report. All read the report. Rita M. raised a motion to accept. Sharon S. 2nd the motion. All were in favor.

Old business. Upstairs windows. Discussed the need for replacement of windows in first level of library. Alycia M. to accept bids.

New business.

Playaway Launchpads. Alycia presented this to all present. 3 at \$100.00 a piece. All read the pricing of these pads. Becky F. raised a motion to accept and Bekki 2nd the motion. All were in favor.

Privacy policy regarding the security cameras. Alycia M. presented the policy for inner and outer camera at the library. Alycia M. made a correction to the policy. In first paragraph 3rd sentence any person with written consent. Should read any person without written consent. All read the policy. Bekki W. raised a motion to accept and Rita M. 2nd. All were in favor.

Storage units for upstairs. Alycia M. expressed need for 4 storage of files and books. All present reviewed the pricing. Alycia M. states based on the budget we could go up to \$130.00 per unit. Bekki W. raised a motion to accept and Deb P. 2nd the motion. All were in favor.

Potential defunding for IMLS in Michigan. Alycia M. presented this. Discussion held. Library is safe until 2018. We all need to be an advocate for this bill.

REMC Bid- cheaper technology buying for libraries. Alycia M. presented this. All present read these bids. Alycia M. states need for 3 new computers. All monitors are still good for use. Budget 2017 states \$3,000.00 in technology. Becky F. raised a motion to accept. Bekki W. 2nd the motion. All were in favor.

Website renewal or build a new one at \$200.00. Discussion held.

Placing excess millage money into a designated account. Alycia M. presented this. Township as \$15,000.00 designated to technology. Bigger businesses can apply for share of this money due to loss of business. It was discussed to move this money into a separate designated account. A committee comprised of Renee S., Alycia M. and Sharon S. to investigate the logistics of setting up this account.

Agenda additions discussed were:

Rita M. asked what is the budget for flowers for the flower beds? It is \$75.00. Suggested to ask area florist for donations of flowers.

Next meeting is June 15, 2017 at 10:30am.

Meeting adjourned at 12:30pm.

Minutes submitted by Rita M.