

Delta Township District Library

Board Meeting Minutes

December 13, 2010

Next meeting: Monday, January 10, 2011, 4:15 p.m., Delta Township District Library

I. Call to order at 4:15

II. Roll Call:

Trustees Present-Michael Moore, Richard Milliman, Cindy Peruchietti, Colleen Weinfeld and Marie Papciak
Trustees Absent- Carol Walker

Guests Present- Cherry Hamrick- Library Director, JoAnne Grow- Friends of the Delta Township District Library.

III. Adoption of Minutes: from meeting of November 8. Trustee Milliman moved to approve the minutes, seconded by Trustee Papciak. The motion to approve the minutes was voted on and carried. Trustee Papciak brought to the Director's attention the mis-numbering on the minutes of November 8th. The list of Capital Campaign purchases will be provided to the Board in January.

IV. Treasurer's Report:

Approval of Bills: Chairman Moore presented the invoices for November 3 through November 17, 2010 in the amount of \$10,826.75 and November 17 through December 8, 2010 in the amount of \$25,116.62. Trustee Peruchietti moved to approve both sets of invoices, supported by Trustee Weinfeld. The motion to approve the invoices for payment was voted on and carried.

V. Public Appearances: Ms. JoAnne Grow spoke on behalf of the Friends of the Delta Township District Library. Ms. Grow stated that for the month of November they made \$3,231.45. She also announced that \$1500.00 more was made this month than a year ago in the same month. They collected \$215.00 selling Book Lover Calendars and made \$170.00 selling baked goods on the day of the Jingle Belle race. The book store will be raising prices starting January. It has been twelve years since prices were raised. They also will stop selling video tapes.

VI. OPEB: It was anticipated because of the increase in staff that instead of \$24,000 this year we should be putting in \$40,504.00, per Jeff Anderson. This will be a fund transfer.

VII. Director's Performance Review: Chairman Moore announced that within the next ten days, he will be sending via email to the board members the factors for rating the Director's performance for 2010. The board will go into closed session at the January board meeting.

VIII. Director's Report:

Director Hamrick presented her report highlighting several activities. She gave the board an update on the Delta Township organizational changes. She also informed the Board about the new Library Director from East Lansing. She was very excited about the 742 women who registered for the Jingle Belle Race. The biggest ever! A great day for a race. Everyone who participated loved our library. The McLean committee did meet and are planning a gala on a smaller scale in March. The Amazon fund-raising program has been launched. Director Hamrick said the Steven Ambrose lectures on World War II series that Tom Moore has been in charge of, has been very successful.

IX. Capital Campaign Request:

ART FOR THE BOARD ROOM--adding art for a wall for the Michael D. Moore board room. Total cost for the project is \$3,800.00. A motion was made by Trustee Papciak not to approve because of cost. It was seconded by Trustee Peruchiatti. After discussion the motion carried on a roll call vote 3-0 (Aye – Papciak, Peruchiatti and Weinfeld, Abstain – Milliman)--Mrs. Papciak suggested that a member of the Mid-Michigan Arts Council, perhaps Sue Winkler, be asked to join the Art Committee. Trustee Milliman stated that he agreed with Trustee Papciak that this was a good idea.

SHELVING UNIT in adult stacks area- to relocate audio books from low shelves to regular shelving. Total cost of installing the shelves, endcaps and tops will be \$1552.60. This was a concern brought about by a trustee from a patron. Trustee Peruchiatti made the motion and Trustee Weinfeld seconded to approve the application.

X. Adjournment: The meeting adjourned at 5:40p.m.

Minutes respectfully submitted by Marie Papciak.