



**Delta Township District Library
Board Meeting Minutes
Monday, June 18, 2018 5 p.m.**

Next meeting: Monday, July 16, 2018, 5 p.m. Delta Township District Library

1. **Call to order** at 5 p.m.
2. **Roll Call:** Trustees present: John Gardner, Vice Chair; Tim Lyman, Trustee; Rob Spagnuolo, Treasurer; Edith Suttles, Trustee; Colleen Weinfeld, Secretary. Trustees Absent: Douglas Drake, Chair. Staff Present: Mary Rzepczynski, Library Director. Guests present: Jane Thomas, Friends of the Library.
3. **Adoption of the agenda:** Trustee Lyman motioned to accept the agenda as presented, seconded by Trustee Suttles. Motion carried.
4. **Public Comment:** Jane Thomas, Friends' President reported that YTD income is \$22,700, and savings total over \$33,500. eBay sales for the last 90 days were over \$5,200 and just over \$15,700 for the last 12 months. Currently there are 990 titles listed on eBay. Friends are participating in the upcoming Delta Rocks where each child will receive a pencil and 2 books.
5. **Approval of Minutes:** Director Rzepczynski requested that the minutes be revised to reflect that Treasurer Spagnuolo inquired about cameras in Sharp Park. Treasurer Spagnuolo moved to approve the minutes of May 21 as corrected; supported by Trustee Lyman. Motion carried.
6. **Treasurer's Report:** Approval of Bills: Treasurer Spagnuolo presented the invoices for May 2018 in the amount of \$36,589.86 and reported the majority of expenditures were for utilities, library materials, and a payment to the Woodlands Library Cooperative. Secretary Weinfeld moved to approve the invoices for payment; supported by Trustee Suttles. Trustee Suttles asked about the payment to Woodlands and about current property tax revenue. Vice Chair Gardner inquired as to how we pay performers. Motion carried.
7. **Strategic Plan Update:** Director Rzepczynski discussed the Elmwood pilot of digital resources and mentioned opening it up to all of the Waverly Schools for the 2019-20 school year and provided an update on the process of planning two-year tasks. Trustee Suttles expressed appreciation for staff's progress on the strategic direction.
8. **Director's Report:** Highlights for June included an update on the 10-year building celebration, staff attendance at the American Library Association Conference in New Orleans, the 9% increase in State Aid for 2019, and the upcoming library concert series.
9. **Board Member Comments:** none

Minutes respectfully submitted by Colleen Weinfeld.

11. **Adjournment:** Treasurer Spagnuolo motioned to adjourn; supported by Secretary Weinfeld. Motion carried. The meeting adjourned at 5:17 p.m.