

**Dexter District Library
Board of Trustees
Meeting Minutes
June 4, 2018
7:00 p.m.**

Members Present: Barbara Davenport, Mike DeAngelo, James LaVoie
Rosemary Quigley, Donna Palmer, Shelly Vrsek

Members Absent: Pat Cousins and Cassy Korinek

Others Present: Paul McCann, Library Director
Summer Powers, Recording Secretary

LaVoie called the meeting to order at 7:08 pm.

LaVoie called for the approval of the agenda. Palmer motioned to approve the June 4, 2018 Board Meeting agenda. Seconded by Quigley. A vote was taken. Aye=all, nay=none. Absent=2. Motion carried.

LaVoie called for the approval of the May Board meeting minutes. Davenport motioned to approve the April Board meeting minutes. Seconded by Vrsek. A vote was taken. Aye=all, nay=none. Absent=2. Motion carried.

Public Comment: None.

Friends Report: McCann presented the Friends Report. The Friends June book sale totaled \$1,164.75. There was no Friends Board meeting in May. Membership has been steady. The total for the Marty Davis Memorial has reached \$1,460. The Friends reinvested in a CD.

Treasurer's Report: The Board reviewed the written Treasurer's Report for June 2018.

LaVoie called for the approval of bills paid during May 2018. Palmer moved to approve the bills paid in April 2018. Seconded by Vrsek. A vote was taken. Aye=all, nay=none. Absent=2. Motion carried.

The Board reviewed the final Balance Sheets for April 2018 and the draft Balance Sheets for May 2018.

Budget Changes: None.

Reimbursements: None.

Director's Report: The Board reviewed the written Director's Report for May 2018.

Circulation statistics for May 2018 would be reviewed at the next Board meeting.

The Board reviewed Board Member term renewal dates. A letter had been sent to Scio Township for Davenport's term renewal.

Event calendars for Youth, Teen, and Adult programs in June 2018 were included at the end of the packet, in addition to Summer Reading Program fliers.

Personnel: Anniversaries include Shannon O'Connor, Library Page. No Board action was required due to the January 2018 pay rate increase.

Committee Reports:

The Board reviewed the Finance Committee minutes from the May 18, 2018 meeting. There was no Facilities Committee meeting in May.

The Board reviewed the Policy Committee minutes from the May 10, 2018 meeting.

Old Business: The Board discussed items related to the Bicycle and Fishing Pole Usage Agreements.

New Business: None.

Public Comment: None.

Board Member Comments: The Board discussed the potential Dexter Wellness Center membership discount opportunity, should over 25 people join on the Library's account, which would include staff, Board members, and Friends.

The Board took note of the Dexter Garden Club's donation of \$200 to the Library.

McCann informed the Board of the planned agenda for the next meeting in July, which would be focused on the Strategic Plan.

Having reached the end of the agenda, the Board adjourned at 8:48 pm.

Respectfully submitted,



Barbara Davenport,
Secretary



Summer Powers,
Recording Secretary