

Bridgman Public Library
Board Minutes
April 25, 2017 8:30 A.M.

Call to Order: 8:28 A.M.

Present: Board Members: Crocker, Hill, Huff, Janoskey, John, Kuypers, Siewert and Wilk. Noll, excused.

Staff: Evans, Gast

Agenda Revisions: Add C. (Chikaming Contract) to Discussion Items.

Guests: Rick Fuller and Judith Ray.

Public Comment: None.

Friends of the Library: Ray reminded Board about upcoming May 6th Spring Fling and the May 19th and 20th Community Rummage Sale.

Committee Updates: None.

Lake Township Report: Wilk reported on Lake Township's April 18th Meeting. Four residential building permits were issued in March. Josh Rothrock and Tim Schiller have been hired (part-time) to replace Cody Tucker, who will be leaving the area.

Director's Report: Evans reported that the Wild Flower Walk was a success, with 35 attendees.

Approval of Minutes: Siewert made the motion to approve the Minutes of the March Board Meeting, second by Huff. Motion carried.

Treasurer's Report: John reported that according to the balance sheet, checking and savings accounts are both down a bit. We are ahead on budget in terms of total income, but money will most likely need to be moved from Personnel to Programs in the future.

Discussion Items: Strategic Planning: Evans reported that out of the 6 consultants who were contacted, 4 have responded. More information should be available at the May Meeting. **2017-18 Proposed Budget:** Evans reported that the Finance Commitment met, and suggested beginning the Budget process earlier this year. John presented the possibility of NOT retaining money as a goal and instead using that amount for a one time project. The Board agreed to continue to retain money and spend on projects as they are presented.

Chikaming Update: Evans reported that the Chikaming Contract is being drawn up by Chikaming's Attorney and will be submitted at their May 11th Meeting for approval.

Action Items: Approve Bills: Crocker made the motion to pay the bills in the amount of \$44,015.77,

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second by Huff. Motion carried.

Communication and Correspondence: None.

For the Good of the Library/Board Training: None.

Time of Adjournment: Siewert made the motion to adjourn the meeting at 9:45 A.M., second by Janoskey. Motion carried. The next meeting will be held on May 23rd at 8:30 A.M.

Respectfully submitted by
Cindy Gast

Approved by the Secretary: Carol Ann Siewert Date: 5-23-17