

Bridgman Public Library
Board Minutes
April 24, 2018, 9:00 a.m.

Call to Order: 9:00 a.m.

Present: Board Members: Bogue, Collins, Crocker, Hill, Huff, Janoskey, Kuypers, and Wilk. Noll absent, excused.

Staff: Evans.

Agenda Revisions: None

Guests: County Commissioner Teri Freehling said she was glad she was able to attend the meeting and expressed her support for the library.

Public Comment: None

Friends of the Library: President Judith Ray reported on two upcoming projects, the garage sale and the membership drive, and the Friends intention to sponsor two fall programs. Ray encouraged all in attendance to become or renew their Friends membership.

Committee Reports: None.

Director's Report: Bogue asked for confirmation that the LSTA grant was approved. Collins asked for clarification on the process for employee evaluations.

Approval of Minutes: Crocker made the motion to approve the minutes of the May 22nd meeting, second by Wilk. Motion carried.

Treasurer's Report: Huff reviewed the Cash and Investment Sheet. The library has enough cash on hand to pay its bills through July when the next Township payment is received.

Discussion Items: Strategic Plan: Evans reported that the library will soon circulate hot spots, and that the library is holding a learn disc golf program at the Lake Township Park. **City of Bridgman Event:** Evans reported that the library will provide teen activities for the City's Family Friday Event this summer.

Action Items: Huff made the motion to pay the bills in the amount of \$32,889.59, second by Collins. Motion carried.

Communication and Correspondence: Patron Jim Pawlowski sent a note in appreciation of the library staff.

Time of Adjournment: Hill adjourned the meeting at 9:27 a.m. The next meeting will be held on May 22, 2018, at 9:00 a.m.

BRIDGMAN PUBLIC LIBRARY
JOINT BOARD OF DIRECTORS MEETING MINUTES
Tuesday, April 24, 2018 9:00 A.M
Minutes approved, May 22, 2018

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Respectfully submitted by
Gretchen Evans

Approved by the Secretary: John S. Wick Date: 5/22/18