

Bridgman Public Library
Board Minutes
February 27, 2018, 9 A.M.

Call to Order: 9 A.M.

Present: Board Members: Bogue, Collins, Crocker, Hill, Huff, and Wilk.

Staff: Evans.

Agenda Revisions: None

Guests: None

Public Comment: None.

Friends of the Library: Evans reported that the Friends 2017 Annual Report was published in the library newsletter and that the Friends will be having a book sale on Saturday, March 24 from 10-2 pm.

Committee Reports: Collins reported that at the last Personnel and Policy meeting, the Committee discussed the staff in-service day and the director evaluation process.

Huff reported that the Finance Committee meeting reviewed the Library's current financial position and determined how the budget should be amended.

Director's Report: Evans introduced Eden Morris, the Library's new Youth Services Librarian.

Approval of Minutes: Huff moved to accept the minutes of the January board meeting. Crocker seconded. Motion carried.

Treasurer's Report: Huff reported that due to an increase in investments the cash accounts will be low at the end of the fiscal year. Huff also noted that the Library's account at the Berrien Community Foundation is performing well, with an 8.4% interest rate since inception.

Discussion Items: Evans reported on the progress made on the strategic plan goals.

Action Items: Approve Bills: Huff moved to pay the bills in the amount of \$39,940.46. Bogue seconded. Motion carried. **Budget:** Huff moved to accept the revised 2017-18 budget. Crocker seconded. Motion carried. **Director Evaluation:** Collins moved to accept the new director evaluation form. Seconded by Huff. Motion carried.

BRIDGMAN PUBLIC LIBRARY
JOINT BOARD OF DIRECTORS MEETING MINUTES
Tuesday, February 27, 2018, 9 A.M
Minutes approved, March 27, 2018

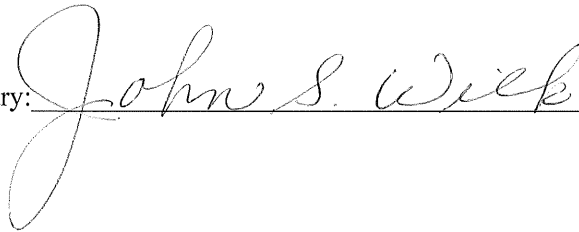
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Communication and Correspondence: None.

Time of Adjournment: Hill adjourned the meeting at 9:20 A.M. The next meeting will be held on March 27 at 9:00 A.M.

Respectfully submitted by
Gretchen Evans

Approved by the Secretary:

A handwritten signature in cursive script that reads "John S. Wick". The signature is written over a horizontal line.

Date: 3/27/18