

Bridgman Public Library
Board Minutes
March 27, 2018, 9:00 a.m.

Call to Order: 9:00 a.m.

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

Staff: Evans, Abele, and Schultz

Agenda Revisions: None

Guests: None

Public Comment: None

Friends of the Library: Kuypers reported that the Friends did well on their March 24 pop-up book sale.

Committee Reports: Kuypers reported that the Facilities Committee discussed the space planner proposal process and reviewed lawn care bids.

Director's Report: Evans introduced two library employees, Amy Abele, page, and Melanie Schultz, custodian. Board members asked about Amy and Melanie questions about their work and thanked them for their service to the library. Evans reported on the Public Library Association Conference and how she plans to implement what she learned.

Approval of Minutes: Janoskey made the motion to approve the minutes of the February 27th meeting, second by Kuypers. Motion carried.

Treasurer's Report: Evans stated that Treasurer Ken Huff reviewed all the bills and found expenses to be in line with the budget.

Discussion Items: Evans reported on the progress of the strategic plan and BPL's partnership with Niles District Library to bring social workers to our libraries. The LSTA grant application was approved. In the coming year, a social work intern will join the BPL staff.

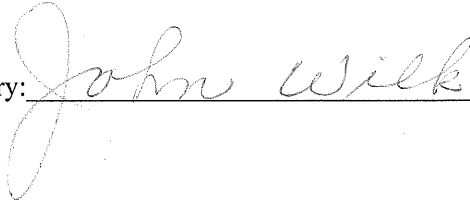
Action Items: Kuypers made the motion to pay the bills in the amount of \$31928.17, second by Wilk. Motion carried. Kuyper moved to accept the lawn care bid from Arcadia Gardens, second Janoskey. Motion carried.

Communication and Correspondence: None.

Time of Adjournment: Hill adjourned the meeting at 9:14 a.m. The next meeting will be held on April 24, 2018, at 9:00 a.m.

Respectfully submitted by
Gretchen Evans

Approved by the Secretary:

Handwritten signature of John Wilk in cursive script.

Date:

4/24/18