

**Richland Community Library Board Minutes
June 19, 2013**

Members Present: Cindy Berg, Stevie Brinkerhoff, Chris Cupper, Judy Hobson, Raenell Kent,
Larry Williams

Members Absent: Doug Jonas

Others Present: Dennis Kreps

Call to order: President Williams called the meeting to order at 6:05 PM.

Public Comment: None

Guests: Brenda Lauer

Review minutes of May 15, 2013: Minutes from the previous meeting were presented as amended. A motion was made to approve the minutes. (Kent/Brinkerhoff). The motion was approved.

Friends of Library Report: Brenda Lauer reports a smaller scale book sale is scheduled during the annual art fair in the park (July 20th). The Boy Scouts will assist this year in the set-up and break-down of the book sale. The FOL will also sponsor a lemonade social in the newly renovated Community Hall during the art fair. Ms. Lauer presented a check to the Director for \$1,000 from the Larson Family Trust Fund to be used for children's programming

Financial Report: The current financial reports were presented. This included the statement of revenues and expenses for the eight months ending May 31st, disbursements for the month of May, and a summary of RCL investments. A motion was made to approve the financial report as presented with the understanding some line items will be clarified in general ledger for May. (Williams/Berg) The motion was approved.

Director's Report: The first series of new logo proofs have been received. The Director represented RCL at the local farmer's market, met with local stamp club representatives, scheduling events in the Library, attended a GLCS Performing Arts Foundation meeting and RCL Friends meeting. A staff in-service was conducted May 23rd with Joe Gross of the Plainwell District Library on program development. The summer reading program will have its kick-off June 19 in the park on the square. Articles for local publication have been submitted to the Village Newsletter and the Gull Lake Life magazine. Mrs. Jasiak visited Richland Elementary promoting summer programs; Mrs. Carter coordinated an author visit and a poetry reading.

Committee Reports:

a. Budget: The Budget Committee has met twice and has progressed as anticipated in putting together a budget for next year.

b. Communication: None

c. Personnel: None

d. Other Committee Reports:

The Aesthetics Committee met on May 3rd to discuss acquiring more varied art for public display. Also discussed was new signage for the circulation desk and new exterior flags for the exterior in conjunction with the new logo.

Old Business: None

New Business:

- a. FY2013-2014 budget for August adoption: The preliminary budget was presented, followed by a discussion of several line items in the budget. A motion was made to approve the budget as it stands to the public. (Williams/Hobson) The motion was approved.
- b. New Trustee List: Several suggestions were offered as possible candidates for the replacement of Trustee Hobson when her term of service ends in October.
- c. Other New Business: None

Adjournment: There being no further business before the Board, a motion was made to adjourn the meeting at 8:05 PM. (Hobson/Cupper) The motion was approved. The next meeting is scheduled for August 21, 2013 at 6:00 PM. In accordance with Library Board policy, there is no scheduled meeting in July.

Respectfully submitted,

Chris Cupper, Secretary

Larry Williams, President