

## **Richland Community Library Board Minutes April 21, 2010**

**Members present:** Cindy Berg, Chris Cupper, Jill Gould, Raenell Kent, Patrice Mindock, Larry Williams

**Members absent:** Judy Hobson

**Others present:** Kay LaPierre, Pat Crane, Brenda Lauer

**Call to order:** President Mindock called the meeting to order at 7:05 PM.

**Public Comment:** None

**Guests:** None

**Review minutes of March 17, 2010:** Minutes from the previous meeting were accepted as amended. (Williams/Kent)

**Friends of the Library Report:** Pat Crane reported an increased interest in meetings and programming. Membership has also realized an increase. The FOL are set to move forward with the Kalamazoo Community Foundation monies.

**Financial Report:** Disbursements for March were reviewed as well as the statement of revenues and expenses for the past six months. A motion was made to accept the financial report as presented. (Gould/Berg) The motion was approved.

**Director's Report:** Mrs. Carter reported a nice turnout for the Reading Together event for *Snow falling on Cedars*, and for the April book discussion of *Loving Frank*. The past month was spent informing our patrons of the library closing the week of April 19<sup>th</sup>. Steve Lewis and his crew from Gull Lake Community Schools were here dismantling pieces which will be moved to the school district and dismantling other pieces which were moved and repurposed within the library. The Director spent much time in the last month attending to the many details of the circulation desk, painting, and concrete projects. The FOL is planning a trip on May 17<sup>th</sup> to Meijer Gardens and the Meyer May House in Grand Rapids. Mrs. Carter has scheduled the next book discussion for May 8<sup>th</sup>.

**Committee Reports:** The Strategic Planning Committee has proposed the Board join the Friends of Michigan Libraries at the trustee level. President Mindock will submit the appropriate paperwork.

**Old Business:** The Board is ready to proceed and will forward the document to the Kalamazoo Community Foundation.

- a. Endowment agreement wording: A response has been received from our attorney and the appropriate changes have been made to the document being sent to the Kalamazoo Community Foundation.
- b. Circulation Desk: The Director provided the Board a tour of the work being done this week, including some of the last minute problems and how they were resolved.
- c. Lighting Project Updates: New pendant lights have been installed above the circulation desk.
- d. Other Old Business: None

**New Business:** None

**Adjournment:** There being no further business before the Board, the meeting was adjourned at 7:30 PM. The next meeting will be May 19, 2010 at 7:00 PM.

**Respectfully submitted,**

**Chris Cupper, Secretary**

**Patrice Mindock, President**