

**Richland Community Library Board Minutes**  
**May 19, 2010**

**Members present:** Cindy Berg, Chris Cupper, Judy Hobson, Raenell Kent, Patrice Mindock,

**Members absent:** Jill Gould, Larry Williams

**Others Present:** Kay LaPierre

**Call to Order:** President Mindock called the meeting to order at 7: 00 PM.

**Public Comment:** None

**Guests:** Pat Crane

**Review minutes of April 21, 2010:** A motion was made to approve minutes from the previous meeting. (Hobson/Berg). The motion was approved.

**Friends of the Library Report:** Pat Crane reported the money has been forwarded to the Kalamazoo Community Foundation. The recent bus trip to Frederick Meijer Gardens and the Meyer May House in Grand Rapids was very successful. There were many positive comments by trip participants.

**Financial Report:** Monthly disbursements ending in April were reviewed. The statement of revenues and expenses for the seven months ending April 30<sup>th</sup> was also reviewed. A motion was made to approve the financial report as presented. (Berg/Hobson) The motion was approved.

**Director's Report:** We have received numerous positive comments on the new circulation desk. There has been no negative backlash on being closed for the week of remodeling. Mrs. Carter coordinated the recent trip to Meijer Gardens and the Meyer May House in Grand Rapids. There were 37 people who participated in this trip; all were pleased with the day trip. The Director volunteered for the Festival of the Senses at Gull Lake High School, attended a Public Library Director's meeting in Niles on May 7th and a monthly RABA meeting. The Director conferred with Mrs. Drouin to review initial tax revenue estimated for 2010-11 in preparation for the FY 2010-11 budget. A problem with billing issues by Consumers Energy is only partially resolved; the Director will continue to work towards a resolution.

**Committee Reports:** The Policy Committee will meet June 9th at 2 PM. A need for a policy for art displays was also discussed.

**Old Business:** None

**New Business:**

- a. Side entrance roof leak: Haas Construction submitted a bid for repairs not to exceed \$1000.00. Van Dam & Krusinga submitted a bid not to exceed \$2500.00.
- b. Local art in library: Blue Water Gallery has been contacted in regards to the display of art works by local artists. Art would rotate approximately every 4 months. We would pay for purchase and installation of hanging rods. While the works would be for sale, there was some discussion about posting prices for each piece. Portage District Library will be contacted about their policy in this regard.
- c. Preliminary budget/salary figures for 2010-11: A 2% decline in projected revenues for next year is anticipated.

**Adjournment:** There being no further business before the Board, the meeting was adjourned at 8:10 PM. (Kent /Cupper) There is no June meeting; the next meeting is scheduled for July 21, 2010.

**Respectfully submitted,**

**Chris Cupper, Secretary**

**Patrice Mindock, President**