

Richland Community Library Board Minutes
June 20, 2012

Members Present: Cynthia Berg, Chris Cupper, Judy Hobson, Doug Jonas, Raenell Kent, Patrice Mindock, Larry Williams

Members Absent: None

Others Present: Kay LaPierre

Call to Order: President Williams called the meeting to order at 6:01 PM.

Public Comment: None

Guests: None

Review minutes of May 16, 2012: Minutes from the previous meeting were presented; a motion to approve the minutes as presented was made. (Berg/Mindock) The minutes were approved as presented.

Friends of the Library Report: None

Financial Report: The statement of revenues and expenses for the eight months ending May 31, 2012 was presented. The statement of disbursements for the month of May was also presented. A motion to approve the financial statements as presented was made. (Jonas/Kent) The motion was approved. The Director has also indicated state aid has recently been received in the amount of \$1200.00.

Director's Report: Local author Lee Griffin gave an excellent presentation on oral histories on May 17th. Mrs. Carter arranged for a program on Native Plants of Michigan presented by Joyce Leppard on May 29th with about 16 people in attendance. Mrs. Jasiak, Ms. Glas and Ms. Jenkins represented our library at Richland Elementary and Ryan Intermediate to raise awareness of the summer reading programs. The Friends of RCL hosted a program by Jan Arnett on June 5th about Michigan barns. There were about 23 people attending. Ms. Klunder is creating a spreadsheet of all donors from the capital campaign as a reference list.

Marie Stech and Jilisia Williams of the Richland Area Community Center hosted a breakfast on June 6th with several key community leaders there to discuss creating a common vision for the Richland/Gull Lake community and how our various organizations could partner in creating such a vision. There was much interest in expanding the cultural arts in our community, as well as focusing on wellness. The Director has spoken with a local painter as well as Michael Dunn. Both suggested the west door be faced with stainless steel which will help preserve that area from further weathering. The Library will be closed on Wednesday, July 4th in observance of Independence Day.

Committee Reports: Policy Committee: The Policy committee recently met and presented to the Board a rough draft of the art policy. A motion was made to approve this new policy. (Cupper/Jonas) The motion was approved.

Old Business: A bid from Bobby Brooks the Painter has been received for the exterior painting of the building. A motion was made to accept the bid as has been quoted. (Jonas/Berg) The motion was approved. The Board also discussed the facing of the west exterior door with brushed stainless steel as a preventative measure against further weathering. A visual inspection of the door was conducted.

New Business:

- a. FY 2012-2013 budget for August adoption: There will be a public presentation in August of the budget for fiscal year 2012-2013. A motion was made to accept the budget as presented by the budget committee for FY 2012-2013. (Kent/Hobson) The motion was approved.
- b. Cost estimate for new server: This item will be covered on next year's budget.

Other New Business: Director has requested the Personnel Committee convene at the conclusion of the meeting. New trustees will be solicited to fill 2 vacant positions in the next fiscal year beginning October 2012. The proposed bid for the TV monitor for the circulation desk area came in at \$2000. A motion was made to approve the purchase. (Mindock/Berg) The motion was approved.

Adjournment: There being no further business before the Board, a motion was made to adjourn the meeting at 7:10 PM. (Cupper/Kent) The motion was approved. There is no Board meeting in July. The next scheduled meeting will be held August 15, 2012 at 6:00 PM.

Respectfully submitted,

Chris Cupper, Secretary

Larry Williams, President