

AGENDA

Henika District Library
Board of Directors Meeting
April 13, 2017

- I. Call to Order: 6:05
 - Members Present: Koerber, Marsh, Fulk, Huyck, Simmons, Nelson, Hott
 - Members Absent: Musgrave
 - Staff Present: Walker
- II. Approval of Agenda: Fulk moves- Hott seconds. Motion carries
- III. Community Opportunity to Address the Board
 - A. Friends of the Library Update : Book sale is going strong. Meeting in Detroit - received plaque. Waiting on 501C paperwork.
- IV. Approval of the minutes of the March 2017 meeting: Marsh motions- Koerber seconds. Motion carries
- V. Financial Reports
 - A. Accountant's month end report for March 2017
 - B. Credit Card Detail Report for March 2017
 - C. Approval of paid bills. Nelson motions- Hott seconds. Motion carries.
 - D. Review of penal fines (attached)
- VI. Communications
 - A. FOIA Request (attached—informative): Most libraries in the state were contacted. Request was withdrawn.
- VII. Director's Report with Statistics
 - A. Youth Report : picnic table for youth programming. Book posts outside for story walk- from grants.
- VIII. Old Business
 - A. Board/Director Development
 - Trustee Manual—Chapter 5: Letter B applies to Henika, #7 to see if Henika would be eligible. Walker to speak with City Manger and with Township, DDA etc. Check list on page 32. Walker will clarify with Sheerly
 - B. Furniture Purchase: Walker is still receiving quotes. Will bring to board.
 - C. Miscellaneous Business from Last Meeting
- IX. New Business
 - A. Strategic Planning (see attached) Walker will come with quotes. Walker will devise survey for community input.
- X. Around the table (library related items)

XI. Adjournment: 7:35