

Henika District Library
Board of Directors Meeting
August 9, 2018 @ 6:00 p.m.

1: Call to order: 6:01

(Annie McInerney, Gary Marsh, Josh Wright, Danielle Simmons, Amy Huyck, Maria Musgrave: present)
Janel Hott absent
Melanie Suk : Friends of the Library

2. Approval of Agenda: McInerney motions. Marsh seconds. Motion carries.

3. Community: Friends update: Used book sale went great. Golf outing also went great. Oct 8th expo booth will be free.

4. Approval of July 2018 Minutes: McInerney motions. Wright seconds. Motion carries

5. Financial Reports: Page numbers were added. Pg 7 is added to understand where we are in the year.
Musgrave motions for bill paid. McInerney supports. Motion carries.

6. Director's report: Carol retires September 13th. We have lots of candidates. Nicole will be attending Director Workshop. Retirement party will be organized by Simmons. PC software will be replaced by mConsole used by many libraries.

7. Old Business: Reading of Resolution by McInerney. All members present sans Hott.
McInerney motions. Musgrave seconds.
Yeas: Fulk, Wright, Marsh, Simmons, Musgrave, McInerney, Huyck
Nays: none
Motion carries.

8. New Business

McInerney motions to replace mConsole technology. Musgrave seconds. Motion carries.

Dress code: Add tank tops to policy dress code update.

Musgrave motions. Simmons seconds. Motion carries for dress code update- Alternative Policy.

Area Millage votes: spreadsheet with results

9. Around the table

10: Adjournment: Marsh motions. Huyck seconds. Motion carries. 7:00

Submitted by Amy Huyck