

Henika District Library Minutes September 20th, 2018

Meeting Called to order: 6:01 p.m.

Members Present: Annie, Teresa, Amy, Danielle, Gary, Amy, Janel

Members Absent: Josh & Maria

Guests: Friends of the Library President-Melanie

Gary motioned to approve the resolution of the budget hearing as proposed. Danielle Second, All Ayes

Approval of Agenda as Amended First, Annie Second Gary

Friends of the Library Update:

- Having a booth at the Chamber Expo in conjunction with the library
- Passing out maps of the Free Little Lending Libraries
- No used book sale in the Fall
- Received a check from the Wayland Chamber for \$542.00 from the golf outing fundraiser for non-profit of the year.

Approval of August 2018 Meeting Minutes First Janel, Second Annie

Financial Reports:

- Discussed August's month end report. Gary asked what Baker & Taylor was and she replied it's a book supplier. Also August looked higher than normal because there are 5 weeks and the way the bills fell all contributed to the higher rate.
- Motion to approve the paid bills First Janel, Second Annie

Directors Report: (We discussed the following topics)

- Suggestion of having separate library and personal emails.
- Improvement on board minutes
- Discussion of Mrs. Vicki's Retirement, her last day is October 19th
- Discussion regarding her meeting with Shirley and what the next steps are for the future of a Henika bond campaign for expansion.
- Some staffing changes to note... Nick no longer works at the library and we have new hires, Sarah & Rachel.

Old Business: None

New Business:

- Permission to open the library at 3:00 p.m. on Wednesday, October 17th. Motion by Amy, Second by Annie
- Discussion regarding Hours of Operation Changes, no decisions made.
- Revenue Discussion

Around the Table:

Danielle-Excited to cover Jump & Jam for Mrs. Vicki

Gary-Worked on some fall projects such as the tree removal, trimmed the trees & painting picnic tables.

Janel-Thanked and welcomed Nicole since she wasn't at the last meeting.

Amy-Welcomed and Complimented Nicole on a job well done.

Melanie-Come to the Expo On October 6th and to the next Friends meeting on October 17th.

Teresa-Complimented Nicole on jumping right in and doing a great job.

7:08 Annie motioned to Adjourn the Meeting!

Submitted by:



Janel Hott

Henika Library Secretary