

LIBRARY ADVISORY BOARD  
MINUTES, 1/24/18, 6:00 PM

Present: Joan Rogers, Bill Lambert, Sheila Seaver, Dave Kramer, John Whitson, Gretchen Caldwell

Absent: Kath Maisner, Sue Camilleri, Nicole Alef

Correspondence: None, neither incoming or outgoing

Meeting was opened by welcoming Gretchen as an alternate trustee.

Minutes of the October 2017 meeting approved as presented.

Director's Reports were discussed.

There will be a 5KRun on Saturday, April 14<sup>th</sup>, which is the last day of National Library Week. Event will be from 9 AM to Noon. Sylvia Marlin, a Senior Olympics medalist, is the operative party here.

Financial Reports were discussed.

Library revenues. Possible Headlee Rollback in 2020.

Friends of the Library now has 88 members. A new administration is settling in. "Night of Warmth" event, soup supper and family board games planned for Thursday, February 15 includes collection of nonperishable canned goods for local food pantry.

No Unfinished Business.

Officers were elected:

Chairperson:	Sheila Seaver
Vice Chair:	Bill Lambert
Secretary:	Sue Camilleri

J. Rogers distributed latest revision of the Michigan Public Library Trustee Manuals./

Meeting was closed at 6:55 PM.

Submitted by D. Kramer