

## LIBRARY BOARD MINUTES

September 26, 2018

Meeting was called to order by Sheila Seaver at 6:12 PM

Present: Joan Rogers, Sheila Seaver, Nicole Alef, Kath Maisner, David Kramer

Agenda was approved.

Joan shared a suggestion from a nine year old, and a 4 year old, that the Library conduct an event involving origami. Response from staff: feel free to bring younger sibling understanding that they may need help from older sibling.

Director's Reports were discussed. Reports covered the months of June, July and August.

The August car show actually made a little money, around \$200 net. The greater portion of the funds generated by entry fees and raffle ticket sales was invested in production materials that will be used for future car shows and other library events as appropriate, e.g. raffle ticket drum, REGISTRATION banner, feather flags and banners for light poles on campus.

Four 2019 budget items for capital improvements involving the Township Board approval:

1. Interior and exterior doors at the entrance need replacing. Quotes on replacing each with automatic sliding doors received. Lowest of these is \$22,300.
2. Create a "tween" area within the Children's Area estimated at a cost of \$10,000. To be funded by bequest from late Waterford resident.
3. Upgrade the fire panel installed in 1982. Cost \$24,732.52
4. Replace the pillar lighting outside the building along walkways estimated at a cost of \$18,200.

Total expenses estimated at \$62,233. All funds to be extracted from the Fund Balance account.

Library Advisory Board appointments are coming up at the end of the year. Two positions need to be filled. Gretchen Caldwell, currently serving as Alternate, slated for one of these vacancies. Looking for candidates for the other.

It was decided that the December meeting, which is traditionally held as a holiday dinner, will be at Heroes BBQ & Brew at 6:00 PM on December 5<sup>th</sup>  
location: 998 W Huron St, Waterford Twp, MI 48328. Phone: (248) 683-9900.

Meeting was adjourned at 6:55 PM.