

Otsego District Library Board of Trustees Meeting November 15, 2005

The meeting was called to order by President Donna Beach at 7:00 p.m. Present were Sharon Tans, Diana Gilmer, John Chapman, Renny Ransbottom, Nancy Seibert and Director Ryan Wieber.

The minutes of the October 18 meeting were approved as read.

Correspondence – none

Circulation report and Expenditure reports for October were presented with a motion to approve both by Diana, seconded by Sharon. Motion carried.

Revenue report for October 2005 was presented with a motion to approve by Sharon, seconded by John. Motion carried. Treasurer's report for October was not available and will be presented next month.

Organized programs – The Breast Awareness Program was attended by approximately 12 people. Islands of Michigan, by Diana Stampler, was attended by approximately 25 people. Saturday, December 17 from 10:00 a.m. to 2:00 p.m. a big program is coming up which is newly created. Parents will be able to leave their children at the Library to go shopping in the community. There will be kid's crafts, a magician, lunch and the Polar Express movie will be shown, all for free. The only requirement is that the parents show a receipt to show they shopped in town while the children were at the free program. This will also help promote the downtown stores. So far seven children are signed up.

Ryan presented the Board with more Library Logo options to consider. A motion was made by Diana to accept options #3A and #3C, seconded by Sharon. Motion carried.

In regards to the Allegan Foundation report, there were no comments.

John made a motion to approve funding for the Library staff and guests Christmas dinner at Sam's Joint on the second Saturday in January. The dinner will be paid for from Library funds, alcoholic beverages excluded. Sharon seconded the motion. Motion carried.

Ryan reported the Library roof has a problem with a build-up of algae and will contact someone to see what can be done about it.

Discussion was held on the Capital Campaign update in regards to a new time line and possibly a Spring 2006 update, as well.

Other – Diana will order the yearly Library staff poinsettia plant.

The next regular Board meeting will be held Tuesday, December 20, 2005.

A motion to adjourn was made by John, seconded by Sharon. Motion carried. The meeting adjourned at 7:50 p.m.

Respectfully submitted,

Nancy Seibert, Secretary