

Otsego District Library Board of Trustees Meeting October 19, 2006

The meeting was called to order by President John Chapman at 4:00 p.m. Present were Sharon Tans, Renny Ransbottom, Diana Gilmer, Jacquie Bennett, Nancy Seibert, Director Ryan Wieber and Assistant Director Brenda Morris.

The minutes of the September 21, 2006 meeting were approved as read.

Correspondence – none

Circulation and Expenditure reports for September were presented with a motion to approve by Sharon, seconded by Jacquie. Motion carried.

Revenue report for September and Treasurers report for September 30, 2006 was presented with a motion to approve by Sharon, seconded by Nancy. Motion carried.

Ryan presented his Director's report for discussion. The Friends book sale earned a record amount of over \$1700. Ryan has applied for a DeLano Foundation Grant and has an idea for the Allegan Foundation Grant. He also attended a MLA Conference in Detroit last week and gained some good information on several subjects. Also, he submitted the new Library newsletter for MLA's annual Best of Show competition, and was happy (as was the Board) to find out it won first place for small libraries. It was displayed at the Conference during the week.

Organized Programs – Brenda has organized a stupendous Story Hour with 45-50 people at the first one (of which approximately 30 were children). Since this is too many for one session, she has divided the story hour into two groups, with about 20-25 in the youngest group, 16 in the next group and approximately 27 in the school age group. The Headstone History program was held with approximately 47 in attendance. On Saturday a kid's movie will be held. Next week the program Bats of Michigan will be held and also an adult movie. Thursday night the program Surfing the Great Lakes will take place.

New Business – Ryan showed the Board samples of some new indoor signage, designed by Tammy Collins of Evolve Designs, which would replace the out-dated hanging yellow signs and end cap signs in the Library.

It was noted, an initial meeting was held on October 10 between Ryan, Brenda, Board members Renny, John and Nancy and John Jeffries of CSM Group (Construction Manager) in regards to the proposed new Library.

The next meeting will be held Thursday, November 16, 2006 at 4:00 p.m.

A motion to adjourn was made by Renny, seconded by Sharon. Motion carried. The meeting adjourned at 4:45 p.m.

Respectfully submitted,

Nancy Seibert, Secretary