

Sparta Township Library

Meeting Minutes

February 14, 2017

Opening

The meeting of the Sparta Township Library was called to order at 6:03 pm on, February 14, 2017

Present:

Jane B. Carol K, Lisa B, MaryAnn M, Tammy R, Deb P, Lois L.

Approval of Minutes: November 2016

The motion to accept minutes was made by Tammy, seconded by Carol
The minutes were unanimously approved as distributed

Treasurer's Report:

November treasurer's report. Beginning balance of 126,383 ending balance of 111,807.19.
Motion by Lisa, and Seconded by Tammy. Motion carried
December treasurer's report: Beginning balance of 11,807.19 ending balance 97,566.51. Ending balance 113,168.44. Motion by Lisa Seconded by Tammy. Motion carries
January treasurer's report: Beginning balance of 97,566.51. Ending balance of 135,398.11
Motion by Lisa Seconded by Tammy. Motion carried.

Library Director's report

- a. Children's story time/booklists: Nicole received donation from the Lions Club money to use for children's programs and furniture in kid's area. Nicole created a grade specific book list.
- b. Framing project for Carnegie Room: Will use money from sale of the DVD that Dan will be making of the Centennial Celebration
- c. Centennial Committee update/Historical CD: Lois presented the plans for the Centennial celebration. Dan Salas to record a DVD for purchase. Money that was reimbursed from Lakeland will be used to pay for Dan to make video.
- d. Holiday closing: Motion made by Tammy for the 2017 holiday closing. Lisa second motion. Motion Carried
- e. Dick Butler retirement: will stay with the firm that the township uses
- f. Beat the Winter Blahs: 33 people are signed up for this
- g. CD maturing: Will leave funds in CD
- h. Township workshop: February 23rd budget workshop at 5pm.
- i. Voted on closing the library August 11, 2017 for the anniversary open house. Motion made by Lisa; Second Jane. Motion carried

New Business: Mary Ann brought up about the Cellar using library parking spots for their construction materials. Was brought to the village and the Cellar's attention.

Adjournment: Meeting was adjourned at 7:10pm by motion by Lisa. Second by Jane

Next meeting: March 14, 2017

Minutes submitted by: Lisa Budd