

SPARTA TOWNSHIP LIBRARY BOARD MINUTES

OCTOBER 13, 2015

Meeting was brought to order by Trustee Tammy Rodriguez at 6:07pm. Also present were Carol Keller, Janet Hayes, Jane Bosserd, Library Director Lois Lovell, Associate Director Debbie Poling and guest Shirley Buursma. Absent were Mary-Ann Meyer and Lisa Budd.

Motion was made by Carol and seconded by Jane to accept the minutes of Sept 8, 2015. Motion passed.

❖ Treasurers Report: Carol

- The bank balance for Sept was \$105,627.00 with \$3007.32 in savings. Janet made a motion to accept the treasurers report, Jane seconded it. Motion passed.
- Debbie is going to check with Consumers Powers why our electric bill is so high.

❖ Library Directors Report: Lois

- Carnegie Room door quote: Gary Moody came to look at it. He is going to change the door so it will open out. Dane is going to repaint it. The quote is not ready yet. Lois asked permission to go ahead and hire him for the job. Permission was granted.
- Snow Removal: Chad McCuaig has been hired to shovel the sidewalks for this winter.
- Request to change the November 10 board meeting to December 8: Jane made the motion to change the meeting date, Janet seconded it. Motion passed.

❖ Guest: Shirley Buursma, KDL Board trustee and LLC board member.

- Shirley came to advise us on asking for millage renewal for the year.

❖ Old Business

- Survey of Township property north of library: Lois and Debbie met with Edward James, the Grand Master of Masons in Michigan. They asked him to move the block on the driveway for handicap access for

the Carnegie Room. He will get back to us after the meeting with the Sparta Masons.

❖ New Business

- Mural: Lois is going to contact the families of people that are featured on it so they can see it.

❖ Public Comment: none

Jane made a motion to adjourn, Carol seconded it. Meeting adjourned at 6:40pm.

Respectfully submitted,
Janet Hayes, Secretary