

SPARTA TOWNSHIP LIBRARY BOARD MEETING MINUTES

MAY 9, 2017

Meeting was called to order by President Mary-Ann Meyer at 6:00pm. Also present were Lisa Budd, Carol Keller, Tammy Rodriguez, Janet Hayes, Library Director Lois Lovell, and Associate Director Debbie Poling. Absent was Jane Bosserd.

Lisa made a motion to accept the minutes of March 14 meeting, Tammy seconded it. Motion passed.

❖ **Treasurers Report: Carol Keller**

❖ March bank balance 3/1/17: \$97,694.83, Income \$58,865.84, Total income with beginning balance, \$156,560.67, Expenses \$19,358.52 Bank Balance 3/31/17: \$136,702.15.

❖ April bank balance 4/1/17: \$136,702.15, Income \$35,321.37, Total income with beginning balance \$172,023.52 Expenses \$19,767.96. Bank Balance 4/30/17 \$152,255.56.

❖ Janet made a motion to accept the treasurer report, Lisa seconded it. Motion passed.

❖ **Library Directors Report: Lois Lovell**

❖ Replaced 3 computers (Strategic Plan for 2017)

❖ New area in Youth Room, replaced desk (Strategic Plan for 2017)

❖ Hired Kate Reiger as gardener. She has a Bachelor of Science in Natural Resources.

❖ Township has planted a new tree to replace the one that came down

❖ Masonic Temple: Lois met with new owner Nick and discussed using the sidewalk between the two buildings on the north side of the library. He is favorable towards it.

❖ Collectors Showcase program: Will be held on May 20, 2017 from 10:00am-2:00pm. There are 4 committed collectors, hope to get more. It was suggested to contact the Historical Society to see if they want to display anything.

❖ Staff meeting: Will be held May 12, 2017 9:00am-11:00am. Library will be closed during those hours.

❖ New Software: A-Z World Travel, an informational travel website, very user friendly. Will be trying it for a year. Will be installed by May 15.

❖ Old Business: none

❖ New Business: none

❖ Public Comment: Article about library and Rogers Hardware helping a little boy.

Lisa made a motion to adjourn, Tammy seconded it. Meeting adjourned at 6:30pm.

Respectfully Submitted, Janet Hayes, Secretary