

Approved ~~Proposed~~ Minutes
July 16, 2019
5:32PM - 6:05PM
Tecumseh District Library

The July meeting of the Tecumseh District Library Board was called to order at 5:32 PM by Vice President Heather Burdick. Roll call was taken. Trustees present were Heather Burdick, Pam Bunch, Judy Prater, and Carma Roesch. Absent from the meeting were Lisa Hart, Matt Linke, and Jane Poczatek. Also present was Library Director Susan Bach.

Approval of the July 2019 Agenda - Judy Prater moved to approve the agenda as amended. Pam Bunch seconded the motion. It passed.

Approval of the Yearly Consent Agenda - Pam Bunch moved to approve the agenda ~~as amended~~. Judy Prater seconded the motion. It passed.

Public Comment Re: Agenda Items: no public comment

Minutes from the June 18, 2019 Meeting (see attached) Motion: Judy Prater moved to approve the June meeting notes. Pam Bunch seconded the motion. It passed.

Minutes from the June 18, 2019 Special Meeting (see attached) Motion: Pam Bunch moved to approve the June meeting notes. Judy Prater seconded the motion. It passed.

Treasurer's Report (see attached) Motion: Judy Prater reviewed the Treasurer's report with the Board. There was not a separate finance committee meeting. Carma Roesch moved to approve the Treasurer's Report. Pam Bunch seconded the motion. It passed.

Consent Agenda: (see attached) Motion: Pam Bunch made a motion to accept the consent agenda *as amended*. Judy Prater seconded. It passed.

Friends' Report (informational): \$439.80 from the last book sale. One new member was at the meeting. Current balance is \$14,823.96.

Director's Report: (see attached): Susan shared more details regarding her report. Verso update for the library software was originally scheduled for July 13, 2019 and will now be July 27, 2019. The two library signs outside have been repainted and look very nice. Library windows are being washed this week and ant spray has been applied outside due to some ant issues. The TDL Board Trustees will be reviewing the Resignation or Discharge Policy, P-31.

Old Business:

Advocacy – Keep supporting libraries.

Gifts & Memorials - Thank you notes – TDL Trustees will write thank you notes to donors

Strategic Planning: September 14, 2019, 9-12 meeting to finalize the plan.

New Business: no new business

Public Comment Re: Non-Agenda Items: None

Other Business: \$25 per person for Table of Contents participants.

Adjourned at 6:05PM

Next regular meeting will be Tuesday, August 20, 2019, at 5:30 PM

Respectfully submitted,

Carma Roesch

TDL Trustee/Secretary

Approved August 20, 2019