

Bridgman Public Library
Board Minutes
December 19, 2017 8:30 A.M.

Call to Order: 8:30 A.M.

Present: Board Members: Hill, Huff, Janoskey, Kuypers, Siewert, and Wilk.
Staff: Evans.

Agenda Revisions: Hill stated his intent to change the regular agenda. Beginning in January, the agenda will no longer include a line for the Lake Township Report or For the Good of the Library.

Guests: Liz Bogue

Public Comment: None.

Friends of the Library: Judith Ray, Friends President, reported that the group participated in Bridgman's Holiday Village and is giving books to preschoolers at area food banks. Next, the Friends will be seeking ways to increase its membership.

Committee Reports: None.

Lake Township Report: None

Director's Report: Evans reported on a conflict with a patron about the library's Gift and Donation Policy.

Approval of Minutes: Siewert made the motion to accept the Minutes from the November Board Meeting. Kuypers second. Motion carried.

Treasurer's Report: Huff reported that expenses are in line with the budget. Before the next Board meeting, the Finance Committee will meet to discuss the CDs that are maturing at Horizon Bank.

Discussion Items: Holiday Dinner: Board members will get together in January. Evans to send out an email with possible dates. **Public Library Association Conference:** Kuypers moved to send Evans to the conference and pay all expenses. Huff second. Motion carried. **Lake Township Contract:** The Township Board is scheduled to vote on the library contract at their meeting on December 19, at 7:00 pm. **Lake Township Representative:** Liz Bogue introduced herself and said she is looking forward to serving on the Library Board. Bogue will be appointed at the Township meeting on December 19.

Action Items: Approve Bills: Huff moved to pay the bills in the amount of \$42,696.34, seconded by Siewert. Motion carried.

BRIDGMAN PUBLIC LIBRARY
JOINT BOARD OF DIRECTORS MEETING MINUTES
Tuesday, December 19, 2017 8:30 A.M
Minutes approved, January 23, 2018

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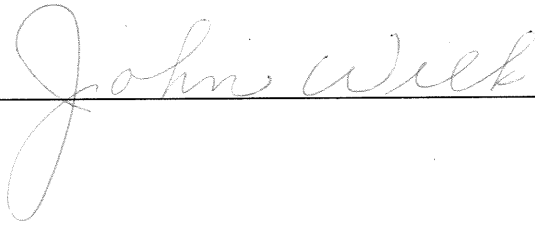
Communication and Correspondence: None

For the Good of the Library: None.

Time of Adjournment: Hill adjourned the meeting at 8:55 A.M. The next meeting will be held on January 23 at 9:00 A.M.

Respectfully submitted by
Gretchen Evans

Approved by the Secretary:

A handwritten signature in cursive script that reads "John Wick". The signature is written in dark ink and is positioned above a horizontal line that serves as a signature line.

Date: 1/23/18