

**Hillsdale Community Library Board of Trustees  
Meeting Minutes for June 14, 2018**

Meeting called to order by President Mark Maier at 7:00 p.m.

**Roll Call:** Director Mary Hill, Mark Maier, Melissa Holm, Jean Nolan, Darryl Hart and Rickie Freeman

Absent: Melissa Holm and Darryl Hart

Guests: Vickie Lee, Children's Librarian and Penny Swan

**Approval of the agenda:** Agenda was approved.

**Visitor's comments:** none

**Approval of the Board Minutes of the April 12, 2018 meeting:** minutes were approved

**Reports:** We had our last financial report for the fiscal year and things seem to be in good shape. We are uncertain of the percentage of the personal property tax that goes to us or how much to expect from a proposed increase. Mary and Bonnie are working on a way to more accurately report penal fines. Our programs are being well-received and the kickoff for the summer reading program was very successful with an overflow crowd. The Gelzer family has been asked to purchase a new vacuum with the funds they designated for the meeting rooms. Mary has printed up job descriptions for each of the positions and is completing staff reviews.

**Old Business:** At our last meeting we did not make revisions to the bylaws other than board meetings.

Everyone is encouraged to read through the bylaws and make notes about any changes for next year.

**New Business:** The proposed changes to the Internet filtering policy have been made. Jean moved to approve the policy and Rickie seconded. Motion carried. Revisions were proposed to the meeting room policy requesting payment one week in advance and clarifying the disposal of trash. Jean moved to approve the revisions and Rickie seconded. Motion carried. Mary will attend a meeting at Woodlands next week as a newly appointed member of their budget committee.

**Board Comments:** None

**Adjournment:** adjourned at 7:35 p.m.

**Next meeting: August 9**

Respectfully submitted by Rickie Freeman