MINUTES
Hillsdale Community Library Board of Trustees
June 13, 2019
7:00pm
Meeting Room

I. CALL TO ORDER

II. ROLL CALL
b. Rickie Freeman, absent
c. Guests: Charles Holbrock, Kyle Rossi, Juan Daralos, Emma Cummins, Grace Stokeman, Sofia Kratt, Vera Mackyntosh, Gabriel Listro, Ken Koopmans.

III. APPROVAL OF AGENDA
a. Approved as submitted.

IV. APPROVAL OF MINUTES
a. Minutes from May meeting were approved.
b. Minutes from Special Meeting were reviewed; however, since there wasn’t a quorum at the meeting, they weren’t officially approved.

V. REPORTS
a. Mary reviewed monthly reports, calling particular attention to the financial report.
   i. In talking about financial reports, Mary mentioned that penal fines are likely to be down this year. She also reported that there is a movement to take penal fines away from libraries in the state.
b. Mary also reported on the success of our Amazon book sales
c. Mary gave a quick overview of the summer reading program and commended Vickie for her hard work securing donations from various community organizations.
d. The board briefly discussed strategies for future relationships with county libraries.

VI. OLD BUSINESS
501c3 status
a. Mark has not made any progress on securing the non-profit status for the library.
b. Darryl will talk about this with a college student that might be able to help us with the paperwork.

VII: NEW BUSINESS
SimplexGrinnell contract
a) The board discussed the problems with SimplexGrinnell system.
b) Before signing a contract for the new year, we need to do some research into problems with the phone lines in the building.
c) Jim and Mary will work with the city to determine next steps and the Board will revisit this contract at its next meeting.

VIII. BOARD COMMENTS
a. Mark welcomed Karen Hill back to the board.
b. DarYL asked about the status of the roof replacement.
c. Mary informed the board that the Gelzer family is going to help with a project in the meeting room.

IX. ADJOURNMENT
a. 8:07pm