

**Hillsdale Community Library Board of Trustees
Meeting Minutes for April 12, 2018 (Annual Meeting)**

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

Guests: Vickie Lee, Children's Librarian; Emily Buelow from the ISD; and Debbie Reister from MRC

Approval of the agenda: Agenda was adjusted to move visitor's comments forward and add ISD under old business, then approved.

Visitor's comments: Debbie came to share an article from the Collegian about the MRC and to hand out copies of their newsletter.

Approval of the Board Minutes of the March 8, 2018 meeting: minutes were approved

Reports:

We received \$300.00 from the Kiwanis for the summer reading program. We now have enough (over \$900.00) to pay for it. Vickie shared that the theme is Libraries Rock. She will have several stations set up and Dr. Keith Rushing from Hillsdale High School will have instruments on hand for the rocking. Vickie will be contacting schools to get out the word. The afterschool science program has filled up quickly and the additions to the children's room have been very well-received. Mary attended a conference and came back with lots of good books.

Old Business:

We reviewed the by-laws. There was discussion concerning the monthly meetings and the need or lack thereof. Darryl moved that we change Article III: Section 1 to read: Regular meetings shall be held six times a year. Melissa seconded and the motion was approved. There was discussion about changing Section 5: Order of business to streamline reporting and provide the best opportunity for visitor comments. The matter was tabled until the next meeting when Mary will present an informed alternative. After some discussion it was decided to maintain officers as listed. The officers for next year will be: President- Mark Maier; Vice-president - Darryl Hart; and secretary- Rickie Freeman.

South Woodland Cooperative denied us membership stating that it would cost them money to accept us; so we needed a resolution to remain in the Woodlands Cooperative for another year. Jean moved and Darryl seconded that we remain with Woodlands. The vote was; Darryl Hart-aye; Melissa Holm-aye; Jean Nolan-aye; Rickie Freeman-aye; and Mark Maier- aye.

Emily said the state fire marshal denied the use of the library for a permanent classroom site because the building lobby is one foot too small. This was very disappointing. He did, however, say they could hold programming there for 12 hours a week. So the ISD is asking for two six hour days just during the school year beginning this August. We are happy to be able to offer them the space and Mary will work out the remaining details.