

MINUTES
Hillsdale Community Library Board of Trustees
August 9, 2019
7:00pm
Meeting Room

- I. CALL TO ORDER
 - a. President Bowen called the meeting to order at 7:07pm.

- II. ROLL CALL
 - a. Jim Bowen, Karen Hill, Rickie Freeman, Mark Maier, Mary Hill, present.
 - b. Darryl Hart, absent

- III. APPROVAL OF AGENDA
 - a. Approved as submitted. Moved by Hill, supported by Maier.

- IV. MINUTES
 - a. Approved as submitted. Moved by Hill, supported by Bowen.

- V. REPORTS
 - a. Mary gave an overview of the financial reports available.
 - b. Mary thanked Vickie Lee for her work with the summer reading program this year. Mary also thanked Heidi for her work with the adult programing during the summer. Both programs were deemed a success.
 - c. Mary reported that Hillsdale County National Bank has donated magazine subscriptions for the library.
 - d. Mary reported that we received memorial gifts in the amount of \$255, which will go towards the purchase of books.
 - e. Mary reported that the library received a large donation of DVDs.
 - f. Mary informed Board of her concerns about our revenue, particularly penal fine revenue. We need to think further about other possible revenue sources going forward.

- VI. OLD BUSINESS
 - a. Roof Update
 - i. Mary informed the Board of the progress with the roof project. All seems to be going well.
 - b. 501c3 Update
 - i. Nothing new to report.

- VII. NEW BUSINESS
 - a. ISD Contract
 - i. Moved by Hill, supported by Freeman. Passes unanimously.
 - b. Woodlands Contract

i. Moved by Maier, supported by Freeman. Passes unanimously.

VIII. BOARD COMMENTS

- a. Trustee K. Hill asked about the status of the Palmer collection in the Mitchell Building.
- b. Bowen asked about after school programs at the library.

IX. ADJOURNMENT

- a. 8:20pm

Submitted by Mark Maier, Board Secretary