

**ALCONA COUNTY LIBRARY BOARD OF TRUSTEES
REGULAR MEETING, 3/23/2016
HARRISVILLE MEETING ROOM**

Meeting called to order by Chairperson St. John at 2:00 p.m.

Pledge of Allegiance:

Members Present: Foster-yes, Hynek-yes, Loyer-no, Ronayne-yes, St. John-yes.

Also Present: Alcona County Library Director, Denise Bearre, and Court Administrator Alysa Pichler.

Approve Agenda: Motion made by Ronayne / Hynek to approve agenda. Motion carried

Approve Minutes of February 24, 2016: Motion made by Foster / Ronayne to approve February, 2016 minutes. Motion Carried.

Correspondence: Letter concerning lawn cleanup

Reports

Director:

- Library closed for Alcona County snow day on February 25.
- Closed early due to snow on March 1 and 2.
- Several programs scheduled for the rest of March and April.
- Library receiving a Library of Michigan notable author grant. Maureen Abood will be speaking on May 21, 2016 at 1:00 pm

Trustee Loyer joined the meeting.

- Library will receive a Rural Gateways Grant to enhance science for adults.
- Hands on training with a fire extinguisher was provided to staff by Fire Chief Randy Goodman.
- Discussed YALSA grant with writer Bailey Brewer.
- John's Home Maintenance measured the roof for replacement.

Financial Chair:

- Approve Cash Distribution Report for February, 2016:
Payroll: \$ 28,826.55 Other Expenses: \$ 13,163.37 Total: \$ 41,989.92

Motion made by Hynek / Loyer to approve Cash Distribution Report.

Roll Call: Foster-yes, Hynek-yes, Loyer-yes, Ronayne-yes, St. John-yes, Motion Carried.

Personnel Chair:

- Helen Timm will be retiring in June. Director will advertise for a replacement.

Technology Chair:

- All systems are running as intended.
- Statistics show increased use of all library technological services.

Commissioner Liaison:

Old Business:

Alysa Pichler gave an update on the Alcona County Law Library.

Motion made by Ronayne/Foster to accept Legal books and shelving (as needed) from the Alcona County Law Library. Motion carried.

Motion made by Ronayne/ Loyer to purchase a Firewall License for a UTM 2G210 appliance for \$2336.00 for one year with renewals.

Roll Call: Foster-yes, Hynek-yes, Loyer-yes, Ronayne-yes, St. John-yes. Motion carried.

New Business:

Motion made by Loyer/Ronayne to move \$1400 from Contingency (99.000) to Local Grant (977.002).Roll Call: Foster-yes, Hynek-yes, Loyer-yes, Ronayne-yes, St. John-yes. Motion carried.

Director Bearre discussed the need to have time for staff meetings and training as Michigan Legal self-help Navigators.

Motion made by Hynek/Ronayne to close Harrisville Branch until 1:00 and other branches until 2:00 on April 13, 2016 for staff meetings and training. Motion carried.

Public Comment: (Please state your name. Limited to 5 minutes per person) None

Adjourn: 2:55 pm

Next meeting is scheduled for April 27, 2016 at 2:00 p.m.
Harrisville Meeting Room

Respectfully Submitted,

Merry Lou Loyer,
Secretary