

Ruth Hughes Memorial District Library
Regular Meeting of January 7, 2010 -
Imlay City, MI
(Proposed Board Minutes)

Attendance:

Donald Davenport (president/ presiding) ***Present***
Nancy Marshall (vice-president) ***Present***
Laurie Dodge (secretary) ***Present***
Karen Hibbler (treasurer) ***Present***
Mary Lou Bissett (trustee) ***Present***
Shirley Edwards (trustee) ***Present***
W. Todd Hancock (trustee) ***Present***

Staff: B. Kristen Valyi-Hax, Library Director ***Present***

Guests:

- 1R01.01 Call to Order ***The meeting was called to order at 6:30 p.m.***
1R01.02 Additions/Deletions/Approval of Agenda ***Ms. Marshall made a motion to approve the agenda, seconded by Ms. Dodge. Motion carried.***
1R01.03 Additions/Deletions/Approval of minutes of December 2009 meeting ***Ms. Bissett made a motion to approve the minutes of the December 2009 meeting, seconded by Ms. Edwards. Motion carried.***
1R01.04 Approval of Bills/Financial Status ***Ms. Dodge made a motion to approve the bills and financial status, seconded by Ms. Marshall. Motion carried.***

1R01.05 Time for Public Comments ***There were no public comments.***

Unfinished Business: Overview/Updates:

1R01.06 None

Staff Reports: Director's Report ***The Friends of the Library Book Sale brought in over \$600. The Director had Bob Cuny come in and install some shelving in the basement to help store books for the book sale, and the Director will purchase some plastic bins for storage. The Library had two successful fundraising activities for charities this holiday season. The Ugly Ornament Contest was won by Mary McDonald from Almont, and the library was able to donate \$25 to St. Paul's Food Pantry. The library also did a Hat/Mitten tree and collected over 25 hats and 11 pairs of mittens for LACADA. Finally, the Michigan Library Consortium has merged with INCOLSA, an Indiana library consortium. The new name will be the Midwest Collaborative for Library Services, and the group will be able to negotiate better prices for services and products for its members.***

Ms. Dodge made a motion to table items 07 – 11 due to inclement weather, seconded by Ms. Marshall. Motion carried.

Committee Reports:

- 1R01.07 Personnel Committee ***Item tabled due to inclement weather.***
- 1R01.08 Policy Committee ***Item tabled due to inclement weather.***
- 1R01.09 Budget Committee ***Item tabled due to inclement weather.***

New Business:

- 1R01.10 Strategic Planning ***Item tabled due to inclement weather.***
- 1R01.11 Library Code of Conduct ***Item tabled due to inclement weather. The Board recommended that the library staff post library rules in the quiet study rooms, and Board will review the code of conduct at the next meeting.***

Communications: ***There were no communications.***

Adjournment:

- 1R01.12 Adjournment ***Ms. Dodge made a motion to adjourn, seconded by Ms. Bissett. Motion carried. The meeting adjourned at 7:17 p.m.***