

St. Ignace Public Library Board Meeting Minutes - May 8, 2018

The meeting was called to order at 5:03 PM with the following present: Alycia McKowen, Loni Brown, Kim Nowack, Tarry Stowitts, Martha Sjogren, Ruth Lachapelle, Skip Schmidt, Barb Zimmerman, and Carol Bell. Not present was Mary Maurer and Elain MacDonald.

A motion was made to approve April's board meeting minutes by Tarry Stowitts and seconded by Ruth Lachapelle. Motion carried.

Old Business:

Discussion took place with Carol Bell regarding library grounds. Efforts will be made to naturalize the library grounds. The library board will match the Friends of the Library contribution of \$1,000 towards library ground beautification and maintenance.

Alycia McKowen gave an update regarding shelving. A contractor has been found and work will take place in the month of May.

New Business:

Alycia McKowen presented her director's report for the month of April as well as a presentation of the new library website.

Discussion took place regarding the future of the Silent Auction event that annually takes place in April. Conversations with the Friends of the Library group will take place at their May 14, 2018 meeting regarding this shared group event.

A motion was made to send Judy Gross, Friends of the Library member, to the U.P. History Conference with the library covering the registration costs by Martha Sjogren and seconded by Loni Brown. Motion carried.

Discussion took place regarding bids for lawn maintenance. A request for bids will be made.

The option to take credit cards and the equipment required was presented by Alycia McKowen. A case was made that it would be beneficial for the library patrons. The equipment will be purchased and a policy will be presented at the next board meeting.

The library board signed off to approve payables totaling \$5,997.41.

Public commentary took place with Kim Nowack updating the board that a new cooperative director has been chosen. Skip Schmidt also made comments.

Meeting adjourned at 6:30 with a motion to adjourn made by Ruth Lachapelle and seconded by Tarry Stowitts. Motion carried.

Approved: 6/12/2018