

Lenox Township Library

Board Minutes

November 18, 2016

- I. **Call to Order:** The regular meeting of the Board of Trustees of the Lenox Township Library was called to order at 6:04 PM by Goralczyk.
Present: Phino DeLeon, Shirley Drake, Susan Dudgeon, Mark Goralczyk, Virginia Hofman
Staff: Karen White-Owens
Absent: Gretchen Sterling, Lisa Martin

- II. **Approval of the Agenda:** A motion was made by Drake and seconded by DeLeon to approve the agenda. Motion carried.

- III. **Public Comment:** None

- IV. **Secretary's Report:** A motion was made by Dudgeon and seconded by DeLeon to approve the September 16, 2016 minutes. Motion carried. A motion was made by Drake and seconded by DeLeon to approve the October 21, 2016 minutes. Motion carried.

- V. **Treasurer's Report:** A motion was made by DeLeon and seconded by Drake to approve the payment of bills for October 2016. Motion carried. Dudgeon asked for clarification from White-Owens on her choice of cash versus the bank card for purchases. White-Owens stated she feels more comfortable leaving it at the library and prefers to be reimbursed.

- VI. **Director's Report:**
 - a. **Friend's of the Library:** Dudgeon has expressed interest in joining the FOL (Martin also, but unconfirmed due to absence). The item is tabled until a future meeting in 2017.
 - b. **2017 Schedule:** The holiday & closure dates for 2017 along with the board meeting schedule for 2017 were reviewed. A motion was made by Drake and seconded by Dudgeon to approve both the schedules. Motion carried.
 - c. **Holiday Dinner:** The dinner this year will be for the board members only. White-Owens will notify the restaurant of the changes.
 - d. **Calendar of Events:** White-Owens will begin sharing the library calendar of events with the township. They will include it in the tax bills when they are mailed out.

VII. New Business:

- a. **Election Results:** The election results will be officially recorded on November 22, 2016. Until that date, the board of trustees remains unchanged.
- b. **New Board Member(s):** Goralczyk stated that if the write in candidate did not meet the vote requirements, well vote her officially as a board to fill one of the empty slots.
- c. **Board Vacancy:** White-Owens will post the vacancy again so we can look for more interested parties.
- d. **Board Positions/Elections:** Until the newest members of the board are sworn in, the election for the executive positions will be tabled until the next meeting.

VIII. Old Business:

- a. **Macomb Auto and Gratiot Property:** Drake stated that she does not agree with selling/splitting any part of the connecting property. The area they are interested in creates a landlocked situation. The item is tabled until further notice.
- b. **Library Branding/Name Change:** Discussion took place on possible suggestions if/when a new name will be adopted. The board agreed that a hybrid of New Haven & Lenox Township would be most desirable. Further discussion ensued on how best to put the names together and the item was tabled until the next meeting.
- c. **Rural Loan:** White-Owens reported that the application is still moving forward with no changes at the moment. She will also look into the possibility that the new president will have any affect on the funding, updates will be brought up at further meetings.

IX. Next Meeting: The next meeting is December 9, 2016.

X. Adjournment: On a motion by Drake, seconded by Dudgeon, the meeting adjourned at 6:59 PM

Submitted by:

Phino DeLeon, Trustee