

Timothy C. Hauenstein Reynolds Township Library
Board Minutes
March 21, 2019

Meeting was called to order at 7:05 pm by Chairman Stevens.
Members Present – Tom Ward, Marjorie Morgan, Mary Ann Wilson, Brandy Antor, Rich Stevens, Paul Rehtus

Others present – Library Director, Janice Williams, Friends of the Library President Vicky Paulen, Assistant Librarian Cheryl Smith and Michigan Municipal League representative Diane Jones

Motion by B. Antor, seconded by M. Wilson to approve the agenda.
Carried 6-0.

Presentation by Diane Jones on MML Liability & Property Pool Insurance

Motion by P. Rehtus, seconded by T. Ward to approve the minutes of the February 2019 meeting. Carried 6-0.

Friends of TCHRTL Library President Vicki Paulen presented the FOL report and copies of the March meeting minutes.

Treasurer's Report

Motion by M. Wilson, seconded by B. Antor to approve payment of checks 8529 - 8558 in the amounts of \$22,403.35 Carried 6-0.

There were no Public Comments or Concerns

Library Director's Report

Checkins 2,506, Checkouts 2,850

1869 patrons using the library (average 78 daily)

13 patrons (average) using internet daily

14 new patrons added

193 new items added

280 Inter-Library items loaned in

281 Inter-Library items loaned out

Melcat Statewide Delivery 24 loaned out, 12 loaned in

Cheryl has been organizing the History Room and the new backpack kits

are ready to be loaned out. Summer Reading Program theme is "Universe of Stories". New Wandoo Reader software program is being studied for implementation.

Several upcoming events in April and May

2 new accounts sent to Unique Management Services, Inc. 11 items were returned, \$55.65 in fees and fines received.

A complete copy of the Directors' Report is attached

Old Business

Election of Officers – Chairman Rich Stevens, Vice Chair Tom Ward,

Secretary – Mary Ann Wilson. Carried 6-0.

Trustee Code of Ethics tabled until April Meeting.

New Business

Janice is looking into LED Lighting Project bids

Motion by T. Ward, seconded by M. Morgan to approve changing TCHRTL Insurance to MML along with the township. Carried 6-0..

Motion by T. Ward, seconded by B. Antor to adjourn. Carried 6-0. Meeting adjourned at 8:15 pm

Next meeting Thursday, April 18, 2019, 7:00pm at Timothy C. Hauenstein Reynolds Township Library.

Respectfully Submitted,

Mary Ann Wilson

Reporting Secretary