

*Timothy C. Hauenstein Reynolds Township Library  
Board Minutes  
January 17 , 2019*

*Meeting was called to order at 7:04 pm by Chairman Stevens.  
Members Present –Rich Stevens, Tom Ward, Marjorie Morgan, Mary Ann Wilson  
Member Absent – Paul Rehfus, Brandy Antor*

*Others present – Library Director, Janice Williams, Friends of the Library President Vicky Paulen*

*Motion by T. Ward, seconded by M. Morgan to approve the agenda.  
Carried 4-0.*

*Motion by T. Ward, seconded by M.Morgan to to approve the minutes of the 'December 2018 meeting. Carried 4-0.*

*Treasurer's Report*

*Motion by M. Wilson, seconded by T.Ward to approve payment of checks 8472 – 8498 in the amounts of \$17,597.77 Carried 4-0.*

*There were no Public Comments or Concerns*

*Library Director's Report*

*Checkins 2,400 Checkouts 2,893  
2,743 patrons using the library (average 114 daily)  
19 patrons (average) using internet daily  
17 new patrons added  
166 new items added  
338 Inter-Library items loaned in  
181 Inter-Library items loaned out  
Melcat Statewide Delivery 8 loaned out, 6 loaned in*

*1 new accounts sent to Unique Management Services, Inc.  
4 items were returned.*

*A complete copy of the Directors' Reports is attached*

*Friend's Report Vicky Paulen presented copies of the group's December and January minutes.*

*Approximately \$500 was raised during the Christmas Tour of Homes. In conjunction with March is Reading Month, children's books will be purchased and raffled off. Bookmarks given to MacNaughton students.*

*There was no Old Business*

*New Business*

*Motion by M. Wilson, seconded by T. Ward to renew the Independent Bank CD. Carried 4-0.*

*Election of Officers – tabled until February meeting.*

*Motion by T. Ward, seconded by M. Morgan to approve the 2019 – 2020 FY proposed budget. Carried 4-0.*

*Motion by M. Wilson, seconded by T. Ward to adjourn. Carried 4-0.. Meeting adjourned at 7:34pm.*

*Next meeting Thursday, February 21, 2019 at 7:00pm at Timothy C. Hauenstein Reynolds Township Library.*

*Respectfully Submitted,  
Mary Ann Wilson  
Reporting Secretary*