

**Heermance Memorial Library
Board of Trustees
Minutes from March 17, 2016**

In Attendance: Board Members Claudine West, Carol Serazio, Mark Maraglio, Heather Roberg,, Wanda Dorfeld, Jeff Jones; Director Linda Deubert;

Recognize Guests and approve the agenda: no guests;

Approval of the Minutes from the February, 18,2016 meeting: There were no questions about the minutes. Mark made a motion to approve the agenda; seconded by Carol. All in favor.

Correspondence: none

Director's Report: Linda reviewed the Director's Report with the board. Mark made a motion to accept the report; seconded by Wanda. All in favor.

Discussion:

- Financial Committee with meeting with Mark to update him on the committee
- Trustee Training is available
- Library advocacy went well. The library is using Facebook to "get the message out" about library events and information
- Community/Cultural Events- The Librarian from DR Everts is hosting a Trivia Night as a fundraiser for the Heermance Library at the Downtown Bistro. Jake will be paid from programming and there will be "Pass the Bucket" to collect funds for the library.
- Library Operations- There will be an impact of \$15 hour minimum wage increase
- Annual Report to the community will included information about the office space rental
- April 4, 2016 new furniture to be delivered. Anthony Patsky will be contacted about the old furniture and a possibility of a silent auction
- Technology- there will be a limit on computer time.

Financial Report and approval of proposed disbursements:Linda reviewed the financial reports. Carol made a motion to approve the bills; seconded by Jeff . All in favor.

Committee Reports:

- Buildings and grounds will schedule a meeting to discuss the old furniture

Old Business: New furniture delivery April 4, 2016

New Business: Two signatures will be required on all checks. Mark made a motion; seconded by Wanda. All in favor.

Announcements: There will be a silent auction for old furniture. Same as the auction for the old bookshelves.

Adjourned: 7:30pm