**ALVAH N. BELDING MEMORIAL LIBRARY**

302 East Main Street Belding Michigan 48809

**REGULAR MEETING OF THE ALVAH N. BELDING LIBRARY BOARD**

**Library Board Minutes from October 28, 2019**

**Library Board Members Present:** Carla Gunderson, Kathleen Lehman, Annette Visser, David Riches, Janice Lamborne

**Director:** Britney Dillon **City Council Liaison:** Mayor Brad Miller

**Members Absent:** none

**Guests Present**: Betty Jenkins

1. **CALL TO ORDER AND ROLL CALL:** Meeting called to order by Carla Gunderson at 5:30pm
2. **APPROVAL OF THE AGENDA:** Motion made by Annette V. support Janice L. Roll called and motion passed.
3. **APPROVAL OF THE MINUTES:** Motion made by Janice L. seconded by Annette V. Roll called and motion passed.
4. **PUBLIC COMMENT**: none

**LIBRARY REPORTS:** Director’s Report, Youth Services Report, Circulation Report, Donations Report, and Monthly Financial Report were all reviewed. These reports were received for filing.

1. **NOTICE OF PAID BILLS**: Bills were reviewed and discussed. Motion made by Annette V. and support by Carla G. Roll called and motion passed.
2. **COMMUNICATION AND CORRESPONDENCE:** Daily News articles.
3. **UNFINISHED BUSINESS:**
4. **Third Party Agreement:** Included in the Trustee packets is a document regarding the projected payments on the 2015 expansion. We are still waiting for a document that reflects the oral agreement between the city and the Library regarding the proposed amendment to the original agreement between the City of Belding, The Building Authority, and the Library.
5. **Strategic Plan and Shed:** Several options were presented for the Board to review. After discussing the various options a motion was made by David R. support by Janice L to purchase a Craftsman Resin Storage Shed: Gable Storage Shed. Roll was called and motion passed.
6. **Policy Manual:** nothing to add
7. **Landscaping:** The project that was approved of last month will begin the first weeks of November with the annuals being planted in the following spring.
8. **See item B above**
9. **Seating:** no action taken at this time
10. **NEW BUSINESS: none**
11. **PUBLIC COMMENT**: Mayor Miller commented on many projects/events going on in the City of Belding. He encouraged all to check on the city website to read his articles about the Council Meetings, where more information can be found.
12. **TRUSTEE COMMENTS:**

David R. commented on the teen Halloween Party write up.

Annette V. none

Kathleen L. commented on the need for new flooring on the lower level, also she commented on the need for more adult seating upstairs (noting that the new chairs purchased this year are great, but always seem to be full)

Carla G. commented that the Personnel Committee will meet to discuss the director evaluation and report back at the next Board meeting.

1. **Motion to adjourn** was made by Annette V. and seconded by Carla G. at 7pm. Motion passed.

Kathleen Lehman, Library Board of Trustees Secretary