



South Haven Memorial Library July 11, 2023 Minutes

Members:

Vacant-President

Jean Stein -Vice President

Marilyn Bertorelli -Treasurer

Marge Lampe -Secretary

Ida Sledge - Trustee (Absent)

Liz Smith -Trustee

Gretchen Sprietzer - Trustee

Elaine Shumaker- Trustee

Also Present: Elaine Fluck, James France, director

Call to order: The meeting was called to order by vice president, J. Stein at 7:00 p.m.

Approval of minutes for meeting on June 13, 2023: Motion to approve by L. Smith, motion carried.

Approval of agenda for July 11, 2023: Motion to approve agenda by L. Smith, motion carried. A copy will be sent to city council.

Public Comments: E. Fluck commented that the flagstone walk is uneven and becomes treacherous in the changing weather. J. France reported that the walk is to be paved during this fiscal year which will even the surface.

Treasurer's report: Operations-**Total income:** \$1,395.90. **Total expenses:** \$35,690.12, **Vendors' bills** totaled \$33,819.65 for June. Debit Card: \$344.99 Motion to pay vendor bills by J. Stein, motion carried.

Renovation Budget Report: Total Income: \$0.00; Total Expenses: \$0.00

Director's Report:

- Overdrive checkouts-908, MEL: Borrowed 177, Loaned 59; Patrons through doors: 6,742. Small meeting room uses: 117; Community Room uses: 359.
- Programs:
 - Summer Reading Program has finished and had 130 participants
 - Tune Bugs will continue through the end of August
 - Other program ideas are in the works
 - Final check in for the summer reading program is July 22 for participants to report in and pick up awards
 - Chalk the Walk: July 17-27
 - Food Smarts with Bronson: July 25-August 15 meeting once weekly. (May be moved to October)
 - Hike Our Preserves with Van Buren Conservation District: Participants who sign up get walking sticks, maps and the fee is covered by the library
 - Saturday, September 9, 1pm: Bob Seger book presentation
- Friends of the Library will meet Wednesday 7/19 at 2:00pm. After meeting they will set up for the book sale which will occur July 20, 21 & 22.

Correspondence: None

Old Business:

- J. Stein presents the slate of nominations for Board Officers and asks if there are any nominations from the floor. There being none, J. Stein moves that the slate be accepted. All in favor: slate of officers for FY 24 accepted.
 - President: L. Smith
 - Vice President: J. Stein
 - Secretary: M. Lampe
 - Treasurer: M. Bertorelli
- J. Stein turns chair of the meeting to L. Smith
- Resolution for Commercial Credit Card: J. France presents a resolution to the board per the requirements of the new commercial credit account. J. Stein moves to accept resolution, motion carries.

New Business:

- M. Bertorelli states that with the new officers new signature cards must be signed at the bank to remove L. Howard and add L. Smith.

Board Comments:

- None

Adjournment: Motion to adjourn by L. Smith. Meeting adjourned at 7:24PM.

Next regular meeting: August 8, 2023 - 7:00 PM

**Respectfully submitted,
Margery Lampe, Secretary**