

Croton Township Library Board Meeting

Date: January 9, 2019

Time: 4:00 p.m.

Call to Order:

Present: June Squires, Sherry Maurer, Judy Newberry, Shirley Poll, Laura Rodriguez, and Janice Jones

Absent: Joyce Goltz

Guest: Sandy Perrin (jinsperrin@gmail.com 652-4439)

The meeting was opened by June Squires at 4:25 p.m. and led the board in the Pledge of Allegiance.

Approval of Consent Agenda

Motion made by Shirley Poll and seconded by Judy Newberry to approve the Consent Agenda.

Motion passed.

Approval of Minutes:

Motion made by Shirley Poll and seconded by Janice Jones to approve the minutes of 12/11//2018.

Motion passed.

Treasurers Report:

The bank balance as of 12/31/18 is \$28, 120.10. Motion made by Sherry Maurer and seconded by June Squires to approve the Treasurers Report as submitted. A posting error by the township of \$1900 will be added to our balance.

Motion passed.

Director's Report:

Discussion on Director's Report. Key points addressed:

- Summer Reading is booked.
- Laura will send report to Treasurer on "square" monies.
- Request Annual Giving Fund to be made during National Library Week.
- Upcoming events.
- Drink Station for tea and coffee in the Library for patrons.
- Tundra Kennels in February.
- \$4,000 grant from Fremont Area Foundation.
- Senior Movie and Lunch in April.

New Business:

Sandy Perrin expressed interest in being on the board for a partial term to replace Joyce Goltz. The board approved this appointment.

Old Business:

Election of Officers

Motion made by Sherry Maurer to retain the five previous held positions and to elect Sandy Perrin as Treasurer for the remainder of Joyce Goltz's term. Seconded by Janice Jones. The positions are as follows:

June Squires – President
Shirley Poll – Vice President
Sherry Maurer – Secretary
Janice Jones – Trustee
Judy Newberry – Trustee
Sandy Perrin – Treasurer

Roll call vote:

June Squires – Aye
Shirley Poll – Aye
Sherry Maurer – Aye
Janice Jones – Aye
Judy Newberry – Aye

FOCTL News:

- No report

Other:

Motion made by Janice Jones and seconded by Judy Newberry to hold the February meeting and Budget Meeting on Tuesday, January 29th at 4:00 p.m.

Motion passed.

Motion made by Janice Jones and seconded by Shirley Poll to adjourn the meeting at 5:35 pm.

Motion passed.

Respectfully submitted,
Sherry Maurer