

BOARD OF TRUSTEES MEETING
Darcy Library of Beulah
November 12, 2018

Call to Order: The regular Board of Trustees meeting called to order at 5:30 PM at the Darcy Library in Beulah, Michigan. Those in attendance and constituting a quorum were:

Present: Dan Hook, Abby Smith, Phil Downs, Tracey Scheifele, Dan Schoonmaker

Absent: Abby Smith

Guest(s): Karen Simpkins, Library Director

Approval of Agenda: Downs moved to approve the agenda, Schoonmaker supported, the agenda for the meeting was approved.

Approval of Minutes: Schoonmaker moved to approve minutes from October 8, 2018, Hahn supported, the minutes were approved.

Treasurer's Report (See corresponding documents)

Schoonmaker motioned to approve the report, Smith supported, the report was approved.

Director's Report (See corresponding documents submitted by Karen Simpkins)

- Family night-1 time/4 people came, it was homecoming night
- Smith made motion to switch to Apollo, Scheifele supported and was approved.

Committee Reports

Personnel Committee

No report

Maintenance Committee

- Dan Hook is working on smoke alarms and swapping fans. Snow removal has gone up from \$1000 to \$1200. Lawn (RJ) will continue in spring

Liaison Report with Friends of the Darcy Library

Dan Schoonmaker will be attending this week.

Old Business

- Update: Security Camera Installed
- Update: Re-cabling project. All cable strung/part done

New Business

No new business

Other Business

Public Comment (limited to 2 minutes per person):

Next Meeting: The next scheduled board meeting is December 10, 2018 at 5:30 PM

Adjournment: Downs moved, Scheifele supported and the meeting adjourned at 6:13 PM.

Respectfully submitted: Tracey Scheifele, filling in for the Recording Secretary