

Milan Public Library Board of Trustees  
Public Meeting of April 14, 2015  
Regular Meeting, 7:30 p.m.  
Milan Public Library Meeting Room

- 1. Call to order at 7:35 p.m. by Biederman.**
  - a. Trustees present: Joyce Armitage, Laurence Biederman, Bob Chidester, Darlene Middleton, Millard Phillips and Randy Westbrooks
  - b. Staff present: Library Director Susan Wess
  - c. Public present: Diane Winner (Bank of Ann Arbor)
- 2. Public comment** – None.
- 3. Suggestion Box** – Patrons suggested the purchase of the following materials:
  - a. *Aunt Dimity and the Summer King* by Nancy Atherton
  - b. *Al Capone Does My Homework* by Genifer Choldenko
  - c. *Miracles from Heaven* by Christy Wilson Beam
  - d. *Ruin* by Orson Scott Card
  - e. *The Heir* by Kiera Cass
- 4. Approval of Agenda** – Suggestion to approve the Agenda by Middleton/Westbrooks, approved unanimously.
- 5. Reading and Approval of Minutes** – MOTION to approve the February/March 2015 minutes by Westbrooks/Middleton, approved unanimously.
- 6. Correspondence** – None.
- 7. Financial Report** – MOTION to approve the February/March financial reports by Westbrooks/Middleton, approved unanimously.
- 8. Approval of Bills, Payables** – MOTION to approve Bills & Payables for February/March 2015 by Chidester/Westbrooks, approved unanimously.
- 9. Bank Statements** – The Board reviewed the bank reconciliations for all of 2014 and January-February 2015. MOTION to approve the bank reconciliations for July-August and October 2014 and January-March 2015 by Westbrooks/Biederman, approved unanimously.

**10. Budget Amendments** – Treasurer Middleton presented several budget amendments for the 2014/2015. MOTION to approve the budget amendments by Westbrook/Biederman, approved unanimously.

**11. District Library** – President Biederman will meet with Mayor Armitage in May to discuss legislative progress on this issue.

**12. Committee Reports** – None.

**13. Director's Report** –

- a. Director Wess met with Diane Winner of the Bank of Ann Arbor, who provided some good suggestions regarding the Library's draft Investment Policy.
- b. Director Wess had a door company come out to repair the handicap door and the emergency fire exit. The handicap door worked for just a day after it was repaired. Director Wess has left multiple messages with the door company but has not heard back.
- c. Several library staff members will be on vacation in April.
- d. Assistant Director Beaton was on the Lucy Lance show to discuss the Library's 80<sup>th</sup> birthday. Also, April 12-18 is National Library Week, and April is National Poetry Month. The Library will have events and contests for both.

**14. Old Business** –

- a. Investment Policy – The Board discussed possible revisions to the draft investment policy. The Finance Committee will meet to discuss it further.

**15. New Business** –

- a. Bank of Ann Arbor Representative – Diane Winner of Bank of Ann Arbor presented some information regarding investment options offered by BoAA.
- b. Director's Evaluation – President Biederman plans to discuss the director evaluations at a special meeting next week.

**16. Adjournment** – MOTION to adjourn at 8:35 pm by Westbrooks/Biederman, approved unanimously. The next regular meeting will be May 12, 2015, at 7:30 p.m.

Respectfully submitted,

Robert Chidester, Secretary

Laurence Biederman, President