

Milan Public Library Board of Trustees  
Public Meeting of March 10, 2015  
Regular Meeting, 7:30 p.m.  
Milan Public Library Meeting Room

1. **Call to order at 7:35 p.m. by Westbrooks.**
  - a. Trustees present: Bob Chidester, Darlene Middleton, and Randy Westbrooks (quorum not achieved)
  - b. Trustees Excused Absent: Joyce Armitage, Laurence Biederman, Millard Phillips
  - c. Staff present: Library Director Susan Wess
  - d. Public present: Kim Kowalski (Monroe Bank & Trust)
2. **Public comment** – None.
3. **Suggestion Box** – Tabled.
4. **Approval of Agenda** – Suggestion to approve the Agenda by Middleton/Chidester, approved unanimously.
5. **Reading and Approval of Minutes** – MOTION to approve the February 2015 minutes by Westbrooks/Middleton, approved unanimously.
6. **Correspondence** – None.
7. **Financial Report** – MOTION to approve the February financial reports by Westbrooks/Chidester, approved unanimously.
8. **Approval of Bills, Payables** – Tabled.
9. **Bank Statements** – Tabled.
10. **Budget Amendments** – None.
11. **District Library** – None.
12. **Committee Reports** – None.
13. **Director's Report** –
  - a. Library staff have been cleaning and organizing workspaces and the back room.
  - b. Money from the Friends of the Library and another small donation were used to buy three new staff computers. The old computers will most likely be converted for use as game computers in the Youth area.

- c. The Friends' ongoing book sale has been doing very well. The Friends have purchased re-usable book bags with their logo to sell for \$1.75
- d. The theme of this year's Summer Reading Program will be Super Heroes. Library staff are already busy planning for the program.

**14. Old Business –**

- a. Investment Policy – Director Wess provided the Board with a Draft Investment Policy for the Library.

**15. New Business –**

- a. Wealth Management Group – Kim Kowalski of Monroe Bank & Trust presented some information regarding investment options offered by MBT.

**16. Adjournment** – MOTION to adjourn at 8:08 pm by Westbrooks/Chidester, approved unanimously. The next regular meeting will be April 14, 2015, at 7:30 p.m.

Respectfully submitted,

Robert Chidester, Secretary

Laurence Biederman, President