

PENTWATER TOWNSHIP LIBRARY BOARD

Meeting Minutes

June 27, 2017

Location: Pentwater Township Library

Roll Call:

Members Present: Joan LundBorg, Cynthia Maguire, Elaine LeTarte, Kendra Flynn, Nancy Peterson, Valerie Church McHugh

Also Present: Mary Barker, Joan Wegner

The meeting was called to order at 5:00 p.m. by Kendra Flynn, President.

Approval of the Agenda: The agenda was approved with one correction to change Approval of Minutes—April 11, 2017, to say Approval of Amended Minutes—April 11, 2017.

Approval of the Amended April 11, 2017, Minutes

A motion was made by Elaine LeTarte and seconded by Joan LundBorg to accept the amended minutes of April 11, 2017. The motion was approved.

Approval of the May 9, 2017, Minutes

A motion was made by Valerie Church McHugh and seconded by Cynthia Maguire to accept the May 9, 2017, minutes. The motion to accept the minutes was approved.

Treasurer's Report of May, 2017

The treasurer's report of May, 2017, was reviewed by Elaine LeTarte.

Valerie Church McHugh made a motion to approve the May, 2017, Treasurer's Report. Nancy Peterson seconded the motion. The motion was approved.

Approval of Bills

Valerie Church McHugh made a motion to pay the bills as presented. Nancy Peterson seconded the motion. Roll Call Vote: Aye—Joan LundBorg, Cynthia Maguire, Elaine LeTarte, Kendra Flynn, Nancy Peterson, Valerie Church McHugh. The motion was approved.

Director's Report & Stats: Mary Barker presented the director's report and library stats.

Old Business: Cynthia Maguire inquired about the status of the new book wagon, and Mary Barker gave an update.

New Business: Landscaping Project was discussed

Meeting Adjourned at 5:39 p.m.

Respectfully submitted,

Joan Heckert Wegner