

Library Board Meeting
January 17, 2019

Members Present: Elaine Ebeling (Chair), Carol Scholten, Margaret Wheeler, Patti Walcott, Barb VanderVeen, Kristen Borgman, , Leigh Rupinski (Secretary)

Members Absent: Lenore Cook

Also Present: Lizzie Schaab (Director)

Elaine Ebeling, Chair
Leigh Rupinski, Secretary
Lenore Cook, Tallmadge Township Liaison
Barb VanderVeen, Allendale Township Board Liaison
Carol Scholten
Patti Walcott
Margaret Wheeler
Kristen Borgman

MINUTES

- I. Call to order
- II. Approval of previous meeting minutes
- III. Director's report
 - A. Winter Reading Program
 - B. 2019 Movies in the Park Schedule
 - C. Allendale Community Early Literacy Project (access ideas)
 1. Pantry partnership: Ripple Effect
 - a) pop up story time
 - b) book give away
 - c) how to get a library card
 2. Grocery store scavenger hunt
 - a) include sight [words](#)
 - b) Family Fare shopper in training carts
- IV. Old Business
 - A. Friends of the Library

1. February 21 for 7:00 pm (weather permitting Shirley Bursma will attend)
 2. Priorities: fund raising, promote library in community, write own mission statement, possible bylaws, liaison to communicate with board, flyers
- B. Circulation
1. Up for books
 2. Down for patrons
- C. New Business
1. Officially elected vice president, Margaret Wheeler
 2. 2019 Meeting Dates
 - a) February 21 at 7:00 pm
 - b) Then third Thursday of the following months at 7:00 pm generally. These may need to be adjusted to achieve quorum.
 - c) March
 - d) June
 - e) September
 - f) December
 3. Lighting in parking lot: some are currently with burned bulbs, but needs improvement
- D. Public Comment

V. Adjournment

- A. Elaine moved the meeting be adjourned.

Next meeting will be February 21 at 7 pm in the Roon Room at the library.