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 (axcess 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.