

**CITY OF ESCANABA
LIBRARY BOARD OF TRUSTEES
MINUTES
January 23, 2017**

A meeting of the Escanaba Public Library Board of Trustees was held January 23, 2017 at 5:00 p.m. in Room C102 of the Escanaba City Hall/Library Complex, Escanaba, MI 49829.

PRESENT: Elizabeth Keller, Priscilla Green, Janice Hallett, Neil Hivala, Kathy Mason, Patricia Baribeau, Carolyn Stacey, Library Director.

ABSENT: None

PUBLIC COMMENT: None

APPROVAL/CORRECTIONS(S) TO MINUTES: The minutes of December 19, 2016 were accepted on consensus.

APPROVAL/ADJUSTMENTS TO THE AGENDA: The agenda was accepted as written.

DIRECTOR'S REPORT

Use Measures: Reviewed

Financials:

A comparison report was provided for the library budget, current through December, 2016. A report showing running fund balance, current through November, 2016 was also been provided.

Administration:

The library is part of a collaborative grant project through Superiorland Library Cooperative that would provide \$500,000 over 3 years for outreach services. The City budget process for FY 2017-18 is underway. A preliminary informational session for City council is scheduled for Tuesday, January 24th at 8:00 a.m. A complete schedule has been provided with this packet. The State Aid Report for Fiscal Year 15-16 is due February 2nd. State Aid is expected at .32 per capita this year for a total of roughly \$16,000

Library director has met with Hope at the Inn executive director and staff from the Salvation Army to discuss how we can work effectively with shelter residents.

Library Programs / Services:

The library has applied for a Michigan Notable Author grant from the Michigan Center for the Book. Activities are being planned for Teen Tech Week in March. A selection of streaming video is now available through the Great Lakes Digital Library. The startup collection was funded by Superiorland Library Cooperative.

Upcoming Programs:

Hot Reads Cold Nights Reading Promotion / Contest – January 9 – February 18

Altered Book Art: E-reader Covers – January 10, 6:00 p.m.

Winter Camping Basics – February 7, 6:00 p.m.

Legal and Financial Issues of Alzheimer's / Dementia Care – Feb 15, 22nd – 1:00 p.m

Delta County Historical Society Winter Outreach Lecture – Feb 15th – 7:00 p.m.

Antiques Appraisal Event

Ongoing Programs:

Library Babies

Toddler Storytime

Saturday Storyhour

EHS Student Book Club

Wednesday Night Readers

UNFINISHED BUSINESS: None

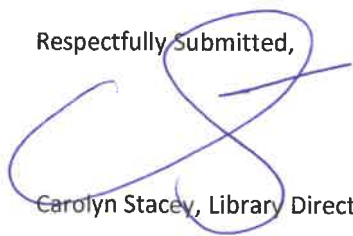
NEW BUSINESS:

Strategic Plan Review: Trustees completed the first phase of reviewing the goals, objectives and progress of the Strategic Plan. Discussion and feedback provided will be incorporated in a draft document for continued review.

ANNOUNCEMENTS: Next board meeting is scheduled for February 27, 2017.

ADJOURNMENT: 5:59 p.m. on consensus

Respectfully Submitted,

A handwritten signature in blue ink, consisting of several loops and a long horizontal stroke extending to the right.

Carolyn Stacey, Library Director

Approved

A handwritten signature in black ink, written in a cursive style.

Elizabeth Keller, Chair