

**CITY OF ESCANABA**  
**LIBRARY BOARD OF TRUSTEES**  
**MINUTES**  
June 26, 2017

A meeting of the Escanaba Public Library Board of Trustees was held June 26, 2017 at 5:00 p.m. in Room C102 of the Escanaba City Hall/Library Complex, Escanaba, MI 49829.

**PRESENT:** Elizabeth Keller, Janice Hallett, Neil Hivala, Kathy Mason, Tammy Willes, Pat Baribeau, Carolyn Stacey, Library Director.

**ABSENT:** None

**PUBLIC COMMENT:** The Board welcomed new Trustee, Tammy Wiles.

**APPROVAL/CORRECTIONS(S) TO MINUTES:** The minutes of May 22, 2017 were accepted on consensus.

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

**DIRECTOR'S REPORT**

**Use Measures:** Reviewed

**Financials:**

Financial reports current through April 2017 were provided. It was noted that no Bezold Fund report was provided for this month. This was an oversight and a report will be provided at next meeting.

**Administration:**

Department Heads will meet Patrick Jordan, Escanaba's new City Manager at a special meeting on June 27<sup>th</sup>. Open House Luncheon honoring Jim O'Toole will be on June 29<sup>th</sup> from 11 – 1 in the City Hall Foyer. Board members are invited to attend. The library received notification that the Universal Service Fund application was successful for 2017. This results in a savings of \$4,813.00 for Internet service.

**Library Programs / Services:**

The library will feature a digital display of patron lighthouse photos in celebration of the 150<sup>th</sup> anniversary of the Sand Point Lighthouse, in conjunction with the Delta County Historical Society. To date, 205 children have registered for the Summer Reading Club. The library is participating in the Michigan Activity Pass (MAP) program this summer. Library patrons can use their library card to "check out" free or discounted admission to state parks and cultural attractions. Details are available on the library's web site. Friends of the Library Open House is tentatively scheduled for Saturday, September 9<sup>th</sup> from 11-1. Friends of the Library will staff a booth at the Waterfront Art Fair on Saturday, August 5<sup>th</sup>.

**UNFINISHED BUSINESS:**

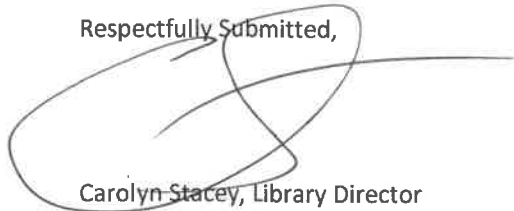
**NEW BUSINESS:**

**Library Board Officer Elections:** Chair Elizabeth Keller opened the floor for nominations. Kathy Mason nominated *Elizabeth Keller for Chair*, Neil Hivala seconded, unanimous. Janice Hallett nominated *Neil Hivala for Vice Chair*, Kathy Mason seconded, unanimous.

**ANNOUNCEMENTS:** The board meeting for July is cancelled. Next meeting is Monday, August 28, 2017 at 5pm

**ADJOURNMENT:** 5:41p.m. on consensus

Respectfully Submitted,



Carolyn Stacey, Library Director

Approved



Elizabeth Keller, Chair