

**CITY OF ESCANABA**  
**LIBRARY BOARD OF TRUSTEES**  
**MINUTES**  
JUNE 27, 2016

A meeting of the Escanaba Public Library Board of Trustees was held June 27, 2016 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, Patricia Baribeau, Neil Hivala, Kathy Mason, Carolyn Stacey, Library Director.

**ABSENT:** None

**PUBLIC COMMENT:** None

**APPROVAL/CORRECTIONS(S) TO MINUTES:** No May meeting minutes due to lack of quorum.

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

**DIRECTOR'S REPORT**

- The Library and the Friends of the Library have each received a \$2,000 gift from the estate of Norbert Murphy.
- An application for Michigan Council for the Arts & Cultural Affairs grant funds is being prepared to support the library's STEAM program for children in the fall.

**Library Programs / Services**

- The Friends annual Ice Cream Social and Book Sale was held inside the library on June 15<sup>th</sup>. Attendance is estimated at 75 – 100 people.
- The Great Lakes Talking Book Center will present an orientation to its free services on Thursday, June 30<sup>th</sup> at 1:00 p.m.
- The library is launching a re-designed web page that will be active July 1.
- The library is participating in the Michigan Activity Pass program this summer. Library cardholders can "check out" free or discounted tickets to parks, campgrounds, museums and historical sites throughout the state. More information can be found at: <http://www.plymouthrockets.com/map2016/>

**UNFINISHED BUSINESS:**

A) Saturday Hours and Summer Program Review

Comments from the public have been favorable for the new summer Saturday hours. Attendance has been increasing each week, with 152 recorded as the highest gate count for the month of June.

**NEW BUSINESS:**

A) Officer Elections

P. Green nominated Elizabeth Keller for Chair and Neil Hivala for Vice-Chair, J. Hallett seconded/motion unanimous.

**ANNOUNCEMENTS:** None

**ADJOURNMENT:** 5:50 p.m. on consensus

Respectfully Submitted,



Carolyn Stacey, Library Director

Approved



Elizabeth Keller, Chair