

CITY OF ESCANABA
LIBRARY BOARD OF TRUSTEES
MINUTES

December 22, 2014

A meeting of the Escanaba Public Library Board of Trustees was held December 22nd, 2014 at 5:00 p.m. in Room C102 of the Escanaba City Hall/Library Complex, Escanaba, MI 49829.

PRESENT: Philip Lynch, Priscilla Green, Elizabeth Keller, Pat Baribeau, Carolyn Stacey, Library Director.

ABSENT: Janice Hallett, Neil Hivala

PUBLIC COMMENT: None

APPROVAL/CORRECTIONS(S) TO MINUTES: Minutes of the November 24th, 2014 meeting were approved as written.

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

DIRECTOR'S REPORT

UNFINISHED BUSINESS:

A) Policy Review – Gifts and Donations

P. Lynch made a motion to approve the library's Gift and Donations Policy, second by E. Keller / unanimous.

NEW BUSINESS:

A) Logo Design

Board reviewed the logo design currently under consideration. P. Green made a motion to obtain a second logo proposal from a different local graphic design business for comparison, second by P. Lynch/unanimous.

B) Joint Meeting Proposal

The library director presented a proposal for inviting township officials to a meeting of the Library Board on a semi-annual basis as a means of improving communication and involvement as specified in the strategic plan. The Board liked the idea and the director will return with concrete details in January.

C) Genealogy Materials

The board received information on a plan to re-purpose the genealogy area of the library. Plans are to maintain only those resources that are directly relevant to Delta County in the library and transition the remaining materials to the Family History Center. The library will work with the Delta County Genealogical Society throughout this process. P. Green made a motion to support the decision and approve a letter to the Genealogical Society, second by P. Lynch/unanimous.

ANNOUNCEMENTS: None

ADJOURNMENT: 5:46 p.m. on consensus

Respectfully Submitted,

Approved

Carolyn Stacey, Library Director

Philip Lynch, Chair