

**Flat Rock Public Library
Board of Directors
Minutes February 4, 2015**

Meeting called to order at 4:05 p.m.

ROLL CALL OF MEMBERS:

Present: Charlene Smith, Tom MacDonald, Frank Hamet, Paul Gagne
Absent: Ruth Vack
Guests: Rachel Lee, Pat Sells

APPROVAL OF AGENDA:

Motion by Gagne, supported by MacDonald to approve the Agenda as presented. Motion carried

APPROVAL OF MINUTES:

Motion by Gagne, supported by MacDonald to approve the minutes of December 3, 2014 as presented. Motion carried.

APPROVAL OF FINANCIAL REPORT:

Motion by Gagne, supported by Hamet to approve the Financial Report as presented. Motion carried.

PUBLIC COMMENT:

Pat Sells presented her comparison report between Flat Rock and Riverview libraries. Gave suggestions for cutting our staff hours to increase our fund balance.

OLD BUSINESS:

1. Contract Community: Rockwood approved the \$65 fee. Director received a check for 2014.
2. Building, Parking Lot, External Lights, and Landscaping: Tabled indefinitely.
 - a. Parking Lot Incident: a patron fell but was not injured. Proper paperwork completed.
3. 2015 Library Board Meetings: Attached notice approved.
4. 2015 Library Openings/Closings: Tentative approval given until the March meeting. Lee will complete Nov. and Dec. and place on the March agenda.
5. Copy Machine Quotes: Table to March meeting. New Coin Box needed. Lee will investigate and compare quotes.

NEW BUSINESS:

1. \$40,000 (City Hall): Board recalled the Mayor's promise to help the library if needed. *Motion by Smith, supported by MacDonald to Table to March meeting. Motion carried.*

REPORTS

DIRECTOR'S REPORT: See attached.

Reported 40 users on Overdrive. Friends having their second meeting next week. Hosting an Adult book club. Working toward being open until 8 pm one additional day per week.

Motion by Smith, supported by MacDonald, to accept the Director's Report as presented. Motion carried.

CORRESPONDENCE: None

BOARD COMMENTS:

Gagne: Inquired if insurance claim on roof leak was settled. Lee has not found insurance documents. Would like to see library have activities to generate revenue.
Gibraltar update? Lee reported people cannot get e-books unless they contract with the Flat Rock library.

Smith: None


Hamet: None

MacDonald: Would like to see library open until 8 p.m. one more day per week.

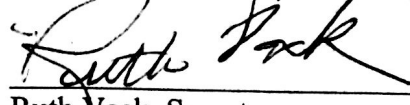
The next meeting will be held on Wednesday, March 18, 2015 at 4:30pm. There being no further business to discuss a motion was made by MacDonald, supported by Smith to adjourn the meeting at 5:45 p.m.

Respectfully submitted,

Marie O'Hara
Recording Secretary



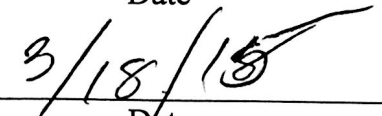
Thomas MacDonald, President



Ruth Yack, Secretary



Date



Date