

**Board of Trustees of the Peter White Public Library
Regular Board Meeting
Minutes
April 18, 2017**

A regular meeting of the Board of Trustees of the Peter White Public Library was held on Tuesday, April 18, 2017 in the Shiras Room of the Library. The Meeting was called to order by President Anne Donohue at 5:05 p.m.

Members Present: Anne Donohue, Patrick Myron, Carol Steinhaus, John Mallo, Andrew Dalian

Library Staff Present: Andrea Ingmire, Library Director; Dominic Davis, Administrative Assistant; Heather Steltenpohl, Development Director; Bruce McDonald, Technical Services Librarian; Sarah Rehborg, Youth Services Librarian; Ben Sargent;

TAC Member Present: Sandi Robertson, SkandiaTownship

Others Present: Joanne Sved, Lainey Stevens

The Agenda was approved as presented on a motion by Steinhaus. The motion was supported by Dalian. Motion carried 5-0.

The Minutes of the March 21, 2017 meeting were approved as presented on a motion by Steinhaus with support by Dalian. Motion carried 5-0.

Public Comment No comment given at this time.

Township Advisory Council Report Sandi Robertson, Skandia Township – Robertson reported that regular book drop pick up seems to have improved. Robertson is looking forward to the joint June meeting with the Board.

Financial Reports and Approval of the Bills

Rick Orr presented the financial reports and bills for March 2017 in the amount of \$187,372.96. Motion by Steinhaus to approve the bills. Seconded by Mallo. Motion carried 5-0.

Board Action Items

Youth Code of Conduct Policy

On a motion by Steinhaus **the Board of Trustees of the Peter White Public Library approves the Youth Code of Conduct Policy as presented.** Support by Mallo. Motion carried 5-0.

Bond Resolution

On a motion by Dalian **the Board of Trustees of the Peter White Public Library adopts the “Resolution Requesting City to Submit library Bond Proposal” to the Marquette City Commission.** Support by Steinhaus. Motion carried 5-0.

Marquette County Community Foundation PWPL Development Fund Draw

On a motion by Steinhaus **the Board of Trustees of the Peter White Public Library moves to request the distribution amount of \$3,455.39 to be deposited into the PWPL General Operation account for fiscal year 2016.2017.** Support by Myron. Motion carried 5-0.

Authorized Signer List Update

On a motion by Dalian the Board of Trustees of the Peter White Public Library authorizes the listed authorized signers for the specified functions necessary to manage the Peter White Public Library. Support by Steinhaus. Motion carried 5-0.

Public Comment No comment given at this time.

Old Business – NONE

New Business/Board Member Comment

Donohue – requested to change the time of the May meeting to 6:00pm.

Board Member Education

Chapter 6 of the Trustee Manual

Standing Reports

Staff addressed questions and comments related to Standing Reports.

Motion by Steinhaus to adjourn. Seconded by Dalian. Motion carried 5-0. Meeting adjourned at 6:30PM

Respectfully Submitted,



Patrick Myron,
Secretary