Call to order: 12:00 Linda Brick
Introductions of Guests, new member: Pam Knight
Members Present: 21

Reports

Minutes: Presented by Susan H. Motion to accept by by
Mary Lou J. Seconded by Ruth M. Motion passed.

Treasurer report: Lisa S. Savings: $10,978.76, Checking
is $4,314.56 Total to date: 15,293.32. Lisa also gave an
update on Wine/Beer tasting ticket sales and expenses to
date. Motion to accept by Susan H. Seconded by Ann
J. Motion passed

Trustee report: Ruth M. Reported on Feb. 1st. Library
Board meeting
1. Discussion on jump in heat bill from $1400 to $2300
last month. Increase due to extreme weather putting
increased use of heat pump.
2. Discussion on passing of Board secretary, Mary Jo
Corell and resulting vacancy. This vacancy is to be
filled by Gerrish township. The appointment would fill
vacancy through 2020.
3. Discussion of adjusting hours in some way at the Lyon
township branch so that no one is working alone.
There would be a problem with cutting hours to fit township’s 9-3 schedule. Problem under discussion.

4. The purchase of a new vacuum cleaner for the library was approved not exceeding $1,000.

5. Library schedule not to be changed during Easter.

6. Discussed conditions for closing library because of weather. Decision to be in the hands of the Director.

**Director’s Report: Colleen Dyke**

1. Author, Ruth Barshaw’s had a successful event with 84 fourth graders on Jan, 23rd at RADL. Every student received a signed copy of her book from the author. The PTO paid for 100 copies. The remainder of the books were donated to the schools.

2. Computer classes will now be conducted every other month by Anthony.

3. Feb 1st began “Blind date with a Book”. Which will run to the end of February. A drawing from submitted book reviews will redone for a prize from Bob’s Meat market.

4. Colleen gave us a run down of upcoming activities in the next month. First BOB mock battle is Feb 23rd.

5. The electric company was contacted regarding high electric bill this past mont. See Board report.

6. Tweens will be participating in a project of making dog toys for local animal shelters of old, clean t-shirts on April 11th. Donations of clean, used t-shirts will be appreciated at the library.
7. Volunteers maybe needed on March 14 and 28 to provide snacks (finger food, cookies) for the presentations on those dates.

**Membership:** 84

**Publicity:** Linda B reports publicity is on track for Wine/Beer Tasting.

**Wine/Beer Event:** Ruth M. Reports all going well. Chocolate is well in hand. Push ticket sales. Martha Clapp request all finished baskets be brought to library as well as individual items, Requested Michigan State and cat items. A member volunteered to make a cat basket.

**Artists Among Us:** Susan H. Reported on progress in recruiting artists. Committee of Susan,ConnieA and Marilyn F. Met to organize details. A sign up sheet for docents during the event and finger food for the opening will be passed around at March meeting. Dates of event are April 16-20th.

**Used Book Sale:** Linda B. Will be setting date for sorting books in the near future. Also mentioned that the Friends Bookshelves are being well maintained.

**Unfinished Business:**

By Laws annual review took place Jan. 22nd by the elected officials of FOL. The corrections and additions
were made and are under review in their final form. The membership will receive access to them at the March membership meeting, March 5th to review.

FOML spring workshop information was passed around and members who may like to attend the April 4th event should contact Linda B.

Brainstorm RADL 5th anniversary idea to celebrate this summer.

**New Business:** We received a letter of appreciation from the RCCF for our donation of $25 in honor of deceased member Mary Jo Correll.

**Announcements**

Library Board Meeting- Fri. March 1- 10:00 am. RADL
Leadership Meeting-Tues. IMarch 19-1:30 pm. RADL
Friends Membership Meeting -Tues, March 5- 11:30 am such and 12:00 meeting at Fred’s.

**Adjournment:** 1:00pm. Motion by Ruth M. Second by Steve R.