

**Regular Scheduled Board Meeting**  
**Columbia Township Library**  
**Community Meeting Room**  
**May 16, 2016**

The supervisor called the meeting to order at 8:30 a.m.

**Board Members Present:** Christine Kolar, Kathy Trischler, Ed Spannagel, Christina Parmenter

**Absent:** Michael Findlay

**Others Present:** Brynne McCrea, library director (10:00-10:20), Tom Young, Commissioner District 1, (8:30-8:40) Nancy Barrios (8:30-8:50)

Minutes of April 25, 2016 were approved as printed.

**COMMUNICATION**

- Tom Young, Commissioner District 1, provided information regarding Board of Commissioners and Road Commission meetings that took place.
- Nancy Barrios running for County Commissioner position, addressed the board for support.

**LIBRARY**

- Consumers Energy has once again agreed to support our Summer Reading Program with a donation of \$1,000.
- Brynne has updated the library policies section of the website and included the new policies approved at the last meeting.
- Video Game Collection has been started with 35 new and used games for patrons to rent.
- Brynne provided proposed changes to the Circulation Policies and Computer Use Policies which include:
  - o Video game circulation: \$2/game for one week with \$1/day/game late fee
  - o Parent/guardian must accompany a child to rent R-rated or M-rated video games. A form can be signed and kept on file if permission is granted by parent while not in accompaniment.
  - o A \$10 cap on fines for a missing item if a patron returns the item in good condition.
  - o Computer use allowed if fines on file do not exceed \$1.

Motion by Kolar, 2<sup>nd</sup> by Parmenter to accept the proposed changes to the Library Circulation Policy and Computer Use Policy. Ayes: 4 Nays: 0 Motion carried.

**MEETING DATE CHANGE**

Motion by Trischler, 2<sup>nd</sup> by Parmenter to change the meeting date scheduled for June 20, 2016 to be rescheduled for Monday, June 13, 2016 at 8:30 a.m. Ayes: 4 Nays: 0 Motion carried.

**FIRE DEPARTMENT**

Fire department bills were presented for approval. Motion by Kolar, 2<sup>nd</sup> by Spannagel to approve the bills presented in the amount of \$3209.28. Ayes: 4 Nays: 0. Motion carried.

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**FINANCIAL INFORMATION**

**Monthly bills**

Motion by Spannagel, second by Trischler to pay the following bills as presented: Payroll \$6,128.80 and Accounts Payable \$113,280.30 Ayes: 4 Nays: 0 Motion carried.

Meeting adjourned at 11:00 am.

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Christine Kolar, Columbia Twp. Clerk

Next regularly scheduled meeting is June 13, 2016 at 8:30 AM