

Regular Scheduled Board Meeting
Columbia Township Library
Community Meeting Room
August 21, 2017

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

Board Members Present: Kathy Trischler, Dave DeSimpelare, Christina Parmenter

Absent: Christine Kolar, Dara McGarry

Others Present: Briynne McCrea (9:00-9:15)

Motion by Parmenter, 2nd by DeSempelare to approve minutes of July 17, 2017 as printed. Ayes:
Nays: Motion carried

LIBRARY

- The Summer Reading Program is finished with finale show provided by Joel Taey.
- LSTA Grant materials have all been purchased and received
- Discussed replacing water fountain, staff computers, and a catalog computer
- Continue to weed books in poor condition and outdated. We participate in the Libraryconsignment.com program to be able to sell the books we weed out.
- We hosted a used book & VHS sale from Aug 30- Sept 2
- Received a check for the Summer Reading Program from Consumers Energy.
- We are looking into getting Mobile Hotspots for patrons to check out.

FIRE DEPARTMENT

Fire department bills were presented for approval. Motion by Trischler, 2nd by DeSimpelare to approve the bills presented in the amount of \$656.70. Ayes: 3 Nays:0 . Motion carried.

FINANCIAL INFORMATION

Monthly bills Motion by Trischler, second by Parmenter to pay the following bills as presented: Payroll \$8,690.44 and Accounts Payable \$11,104.22. Ayes: 3 Nays: 0 Motion carried.

Motion by DeSimpelare, 2nd by Trischler to adjourn meeting at 9:15 am. Ayes: 3 Nays: 0
Motion carried

Christina Parmenter, Columbia Twp. Treasurer
Next regularly scheduled meeting is September 18, 2017 at 8:30 AM