

**Regular Scheduled Board Meeting**  
**Columbia Township Library**  
**Community Meeting Room**  
**November 9, 2015**

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

**Board Members Present:** Christine Kolar, Kathy Trischler, Ed Spannagel, Mike Findlay, Christina Parmenter (9:35- 10:30)

**Absent:**

**Others Present:** Briynne McCrea, library director (10:00-10:20)

Minutes of October 19, 2015 were approved as printed.

**LIBRARY**

- Christian fiction book club is being organized with about 4 participants signed up currently
- As a result of a survey, popular programming options for adult programs that will now be offered are as follows:
  - Bestseller Book Club – 1<sup>st</sup> Monday of each month, starting Dec. 7<sup>th</sup> at 6:00
  - Scrapbooking – 2<sup>nd</sup> Monday of each month, starting Dec. 14<sup>th</sup> at 3:00
  - Christian Fiction Book Club – 3<sup>rd</sup> Monday of each month, starting Nov. 16<sup>th</sup> at 6:00
  - Needle Crafts – 1<sup>st</sup> Sat. of each month, starting Dec 5<sup>th</sup> at 10:00
- A donation request was submitted to Jo-Ann Fabric’s Corporate Giving Dept. by submitting a mini grant to support a new program Briynne is wishing to start called “Art at the Library”. If received, she looks forward to offering an art party from Turner Arts.
- Summer reading program preparation is already underway with a theme of “On Your Mark, Get Set. . . Read!” Briynne is contacting Dennis Marvin, Consumer’s Energy, as to whether the company will support the program again with a donation.
- Donations are being sought for local historical materials for display in the library.

**AMBULANCE**

Board was brought up to date on the progress of the ambulance board for the proposed ambulance building construction.

**FIRE DEPARTMENT**

Fire department bills were presented for approval. Motion by Findlay, 2<sup>nd</sup> by Kolar to approve the bills presented in the amount of \$610.50. Ayes: 5 Nays: 0. Motion carried.

**FINANCIAL INFORMATION**

**Monthly bills**

Motion by Spannagel, second by Kolar to pay the following bills as presented: Payroll \$7,152.34 and Accounts Payable \$7,435.20 Ayes: 5 Nays: 0 Motion carried.

Meeting adjourned at 10:30 am.

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Christine Kolar, Columbia Twp. Clerk

Next regularly scheduled meeting is Monday, December 14, 2015 at 8:30 AM