

Library Board Meeting  
January 17, 2019

Members Present: Elaine Ebeling (Chair), Carol Scholten, Margaret Wheeler, Patti Walcott, Barb VanderVeen, Kristen Borgman, , Leigh Rupinski (Secretary)

Members Absent: Lenore Cook

Also Present: Lizzie Schaab (Director)

Elaine Ebeling, Chair  
Leigh Rupinski, Secretary  
Lenore Cook, Tallmadge Township Liaison  
Barb VanderVeen, Allendale Township Board Liaison  
Carol Scholten  
Patti Walcott  
Margaret Wheeler  
Kristen Borgman

## MINUTES

- I. Call to order
- II. Approval of previous meeting minutes
- III. Director's report
  - A. Winter Reading Program
  - B. 2019 Movies in the Park Schedule
  - C. Allendale Community Early Literacy Project (axcess ideas)
    1. Pantry partnership: Ripple Effect
      - a) pop up story time
      - b) book give away
      - c) how to get a library card
    2. Grocery store scavenger hunt
      - a) include sight [words](#)
      - b) Family Fare shopper in training carts
- IV. Old Business

- A. Friends of the Library
    - 1. February 21 for 7:00 pm (weather permitting Shirley Bursma will attend)
    - 2. Priorities: fund raising, promote library in community, write own mission statement, possible bylaws, liaison to communicate with board, flyers
  - B. Circulation
    - 1. Up for books
    - 2. Down for patrons
  - C. New Business
    - 1. Officially elected vice president, Margaret Wheeler
    - 2. 2019 Meeting Dates
      - a) February 21 at 7:00 pm
      - b) Then third Thursday of the following months at 7:00 pm generally. These may need to be adjusted to achieve quorum.
      - c) March
      - d) June
      - e) September
      - f) December
    - 3. Lighting in parking lot: some are currently with burned bulbs, but needs improvement
  - D. Public Comment
- V. Adjournment
- A. Elaine moved the meeting be adjourned.

Next meeting will be February 21 at 7 pm in the Roon Room at the library.