

Lenox Township Library
Board Minutes
June 16, 2017

- I. **Call to Order:** The regular meeting of the Board of Trustees of the Lenox Township Library was called to order at 6:05pm by Mark Goralczyk.

Present: Mark Goralczyk, Shirley Drake, Virginia Hofman, Rhonda Davis, Gretchen Sterling.

Staff: Karen White-Owens.

Absent: Phino DeLeon.

- II. **Approval of Agenda:** A motion was made by Drake, seconded by Hofman to approve the agenda. Motion carried.

- III. **Public Comment:** None.

- IV. **Secretary's Report:** Approval of April's minutes tabled until corrections are made.

- V. **Treasurer's Report:** A motion was made by Drake to pay May's bills, seconded by Hofman. Motion carried.

VI. **Director's Report:**

- a. Mrs. Jean Waterloo was invited to the meeting. The library board wanted to honor Mrs. Waterloo's years of service with a renaming of the library after her. She agreed. A motion was made by Hofman to rename the Lenox Township Library to Jean Waterloo Public Library. Motion seconded by Drake. Motion carried.

VII. **New Business:**

- a. Motion to take July and August off made by Sterling, seconded by Hofman. Motion carried.
- b. Used cars from the car lot are on the library's Gratiot property. Director will reach out to Lombardo and Nickerson for solutions. She will also contact code enforcer for Village of New Haven.
- c. Water balloon fight is scheduled for July15, 2017.
- d. Exotic zoo will be held at the Rose Cellar Event on August 12, 2017.
- e. Summer reading kickoff will be June 22, 2017.

- VIII. **Old Business:** None.

- IX. **Next Meeting:** September 15, 2017.

X. Adjournment: On the motion of Drake, seconded by Sterling the meeting was adjourned at 6:55pm.

Submitted by:
Rhonda Davis, Treasurer