

Comstock Township Library
Library Board Meeting
November 15, 2016

BOARD MEMBERS PRESENT

Joe Calvaruso, Karen Jameson, Mardell Terpstra

ABSENT: N/A

Christine Frieres, , Jill LeBeau, Sue Marietta

STAFF

Myla-Jean Stuart, Library Director

AUDIENCE

Shari Donovan

CALL TO ORDER

The meeting was called to order at 7:10 p.m. It was noted that a quorum was not present and the only action that could be taken was approval of bills.

PUBLIC COMMENT :

APPROVAL/AMENDMENT OF THE AGENDA

MINUTES

Postponed

TREASURER'S REPORT

Director Stuart said that she hadn't had time to reconcile the Treasurer's Report, but the accounts were in line.

BILLS PAID

Trustee Calvaruso moved to approve the bills in the amount of \$13,421.90. The motion was seconded by Trustee Terpstra and passed.

UNFINISHED BUSINESS

The director stated that the painting of the main library has begun, and Mr. McCullough has stabilized the railing with a brace.

COMMITTEE REPORTS N/A

REPORTS

NEW BUSINESS

- 1) Trustee Jameson reminded Trustees that the Director's evaluation was due.
- 2) The director handed out information regarding the In Lieu of Payments, which will need to be