

MACKINAW AREA PUBLIC LIBRARY

MARCH 8, 2017 MINUTES

PRESIDENT PAN GODCHAUX, FROM FLORIDA, SKYPED IN TO ATTEND AND CONDUCT THE MEETING.

MEETING CALLED TO ORDER AT 7:00 pm.

ALL PRESENT: PAN, SUE KRUEGER, KELLY KENT, KATE STRITTMATTER, ROBIN NELSON, BETTY WAAK AND JOLENE MICHAELS, THE DIRECTOR

NEW BOARD MEMBER, TO REPLACE ANN CRAVEN FOR MACKINAW TOWNSHIP, IS ROBIN NELSON AND SHE WAS WARMLY WELCOMED.

MINUTES APPROVED.

FINANCIAL STATEMENTS ACCEPTED.

BETTY WAAK MOTION, KATE STRITTMATTER SUPPORT: MOTION TO APPROVE LOAN OF ITEMS TO MACKINAW HISTORIC SOCIETY TO BE EXHIBITED AT THE NEW RESTURANT DURING THE SUMMER OF 2017. MOTION APPROVED.

SUE KRUEGER MOTION, BETTY WAAK SUPPORT: MOTION TO APPROVE THE GIFT OF A TREE IN MEMORY OF JUDY RANVILLE. THE TREE IS FROM IRV AND MELODY MERRETT. MOTION APPROVED.

WITH THE RECENT HIGH WIND STORMS THE LIBRARY HAD SOME DAMAGE. THE FRONT DOOR WAS NOT CLOSING PROPERLY AND NEEDS TO BE REPAIRED.. THERE WAS SOME TREE DAMAGE ON THE BACK WOODED LOT.

ADJOURNED AT 7:40.

RESPECTFULLY SUBMITTED BY,



BETTY WAAK