

MACKINAW AREA PUBLIC LIBRARY

BOARD OF DIRECTORS MINUTES

NOVEMBER 9, 2016

MEETING CALLED TO ORDER BY SUE KRUEGER 7:00PM

PAN GODCHAUX WAS ABSENT. PRESENT WERE ANN CRAVEN, BETTY WAAK, KATHERINE STRITTMATTER, KELLY KENT, AND DIRECTOR JOLENE MICHAELS.

REVIEWED AND APPROVED OCT. 12, 2016 BOARD MINUTES.

REVIEWED AND ACCEPTED OCTOBER 2016 FINANCIAL STATEMENTS.

TED GREGORY REPORTED TO THE BOARD ABOUT THE LEADERSHIP PROGRAM FOR LIBRARY EMPLOYEES WHICH HE PARTICIPATED IN THE PAST YEAR. IT CONSISTED OF FOUR SESSIONS AT DIFFERENT LOCATIONS: ANN ARBOR, MIDLAND, GRAND RAPIDS AND LANSING; SOME WERE IN LIBRARIES AND OTHERS IN CONFERENCE CENTERS. HE APPRECIATED THE OPPORTUNITY TO ATTEND. THE BOARD OBSERVED THAT HE HAS GAINED CONFIDENCE IN HIS PRESENTING THE GUEST SPEAKERS A SPECIAL LIBRARY EVENTS. HE IS OVERALL MORE COMFORTABLE WITH THE PUBLIC. THE BOARD WAS PLEASED WITH HIS REPORT.

MEETING ADJOURNED 7:50 PM.

RESPECTFULLY SUBMITTED BY

BETTY WAAK, SECRETARY