

# CAMARGO TOWNSHIP LIBRARY DISTRICT

## MEETING MINUTES

February 18, 2019 6:30p.m.

Present: Dr. William Jones, Amy Fredrick, Mary Hildreth, Jodi Vandeventer, Amy Rose & Jackie Wells-Director

Next meeting: March 18, 2019, 6:30p.m.

**1. Approval of Minutes- Approved without objection.**

**2. Financial Report- Approved without objection.**

**3. Library Directors Report-**

Jackie presented the Library Director's report-

Jackie discussed the blind date with a book program, kid's crafts, story time and adult crafts. All have been very successful and numbers are on the rise. Also discussed were the upcoming Dr. Seuss birthday party and the bug petting zoo.

The Friends of the Library have been working on the play set for April 13<sup>th</sup> at the school. Proceeds will go towards memorial benches that will be placed in front of the library.

A letter was sent to a patron suspending their privileges for a month due to screaming profanity in the library.

**4. Vote on Unattended child and Code of Conduct Policies-**

The board had a small discussion on the unattended child policy and decided to table these policies until the next meeting. The board had questions on what other libraries policies are concerning unattended children.

**5. Community member questions-**

James asked a question about how the Liability and Payroll Liability total is calculated. Unfortunately due to software limitations it has a cumulative balance since the library has started using the software.

**6. History of the Library-**

Dr. Jones gave us a brief history on the process it took to move the library from its former location to the current location.

**The meeting was adjourned at 7:03 p.m. by William Jones  
Minutes submitted by: Amy Fredrick**