

Holland Public Library
Board of Trustees

Meeting minutes for March 19, 2015

Members Present: Peggy Lowell, Janet Mullins, via phone Lynn Harhay, Director Jessi McCarthy

The Chairman called the meeting to order at 4:12 PM

Old Business

- Minutes of the previous meeting were approved by a vote of 2-0
- Director's report: Report is attached.
- Building repairs: Bob Garon will be here 3/24/15 to fix the lights. Proposal received from Jolin Builders for porch repairs.

New Business

- Building Fund: Jessi will contact MBLC to see where things were left off in the process.
- Website: WordPress is free, Jessi will ask Kelli to take a look at it.
- MLA Annual Conference: Kelli and Jessi are registered to attend May 4, 5, and 6. LIG MEG to cover costs but Jessi did apply to be reimbursed.
- The next meeting of the Board will be on April 16, 2015
- The chairman adjourned the meeting at 5:02 PM.

Minutes submitted by Peggy Lowell, acting secretary