

Hopkins District Library Regular Board Meeting

February 13, 2018 at 7pm

Call to Order - Karon Dunifin @

Roll Call - Present - Eric Alberda, Tom Bailey, Morgan Coon, Karon Dunifin, Amy Germain, Sandy Morris, Mimi Gabriel, Barb Wrobleski, Elyshia Schafer

Absent -

Approval of Agenda -

Approval of Minutes -

Treasurer's Report -

Correspondence - none

Public Comment -

Director's Report -

Programs –

Statistics - See attached

Meetings, workshops, etc Lakeland Board and Advisory Council Meeting Feb 8th, Millage workshop Wed. 28th

Building Items -

Budget Items -

Library Closings – n/a

Volunteers - n/a

Lakeland, State other library news - New Lakeland Library Director started February 1st

Patron comments and suggestions – n/a

Other - n/a

Old Business -

1. Rezoning Update -
2. Mural Contest -

New Business –

1. Copier Quotes (2018)
2. Strategic Planning
 - a. Chairs
 - b. Other related items

Public Comment

Adjournment

Next Meeting Tuesday, March 13, 2018