

Peninsula Community Library Board of Trustees

January 11, 2018

Present: John Bercini, Heatherlyn Johnson Reamer, Nikki Sobkowski, Lori Brickman, Barb Wunsch, Doug Kosch

Absent: Vicki Shurly

Guests: Nancy Davy, Brit Eaton, Fred Zwermer

Call to order: 4:30 pm

Public Comment: None

Secretary's Report: Motion by Brickman, second by Kosch, to accept minutes of December 14 meeting. Passed.

Treasurer's Report: Shared by Heatherlyn Johnson Reamer

Director's Report: Attached.

Capital Campaign Reports: Data Management: Lori Brickman reported that invitations to events are being added to DonorPerfect **Building:** Heather reported SUP hearing packets. Planning Commission has been very helpful. They will meet Monday, December 18 at 7 pm. Fire Department has given approval, the township wants trees, the county road commission needs to approve the driveway.

Communication: John Bercini reported an ad campaign has been launched using the Old Mission Gazette header. Ideas are needed for the header but the picture of the library building is permanent. Need approval from Vicki to make changes. Madelyn Ryan is working on a story about the JAM kids gift and Brit Heaton will help with the Neahtawanta gift story.

Other committee reports attached.

Traverse Area District Library Report: No report

Northland Coop Report: No report.

Friends Report: Attached

Unfinished Business: None

New Business: None

Correspondence: Letter from Jay Zrimic.

Public Comment: None

Motion by Bercini, second by Kosch to adjourn the meeting. Passed. Meeting adjourned at 5:00 pm

Nikki Sobkowski
Secretary