

**Alvah N. Belding Memorial Library
302 E. Main Street Belding Michigan, 48809**

SPECIAL MEETING OF THE ALVAH N. BELDING LIBRARY BOARD

02-10-2016 Library Board Minutes

Library Board Members Present: Carla Gunderson, Gretchen Houtman, Kathleen Lehman, and Mayor Ron Gunderson, City Library Board Liaison.

Members Absent: None.

Interim Director Present: Linda Chickering.

Guests Present: Robert Ware.

1. **Call to Order and Roll Call:** Meeting was called to order at 5:36 p.m. by Kathy Lehman.
2. **Approval of Agenda:** A motion was made by Carla Gunderson with support from Kathy to approve the agenda as is. Roll called. Motion carried.
3. **Unfinished Business:** Employee handbook. Discussion. A motion was made by Kathy L. with support from Gretchen H., to table working on the handbook, and to review at the next regular meeting. Linda also agreed to check on prices to re-key the library in response to the "key liability form." Roll called. Motion carried.
4. **Trustee Comments:** None.
5. **Adjournment:** Motion made by Carla G. with support from Kathy L to adjourn. Roll called. Motion carried. 8:03 p.m.

The next regularly scheduled Library Board meeting is February 22, 2016 at 5:00 p.m.

Respectfully submitted,

Maria Jimenez
Board Secretary