

Portage Public Library
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LIBRARY BOARD MEETING Minutes
August 7, 2012

Meeting called to order 12:07

Present: Davis, Tamboli, Hoffmann, McLeish, Varvil-Weld, Voigt

Excused: Poches, Gregory

- 1) Motion to approve July 10, 2012 meeting minutes. (AT/EM)
- 2) Financial Reports:
 - a) Motion to approve July 2012 City/County and Library restricted funds claim for payment as presented. (AT/EV)
- 3) Director's Report: Shannon Schultz
 - a) The Friends of the Library's book sale collected over \$3,000.
- 4) Library Fundraising Campaign Report: Addie Tamboli
 - a) 59% of the goal of \$1.75 million has been raised.
 - b) A golf outing/dinner fundraising event will take place September 13.
- 5) Mike Bahr and Dan Effenheim of Plunkett Raysich Architects were present to discuss the expansion/renovation project.
- 6) Business:
 - a) Motion to approve the Agreement to Participate in Shared Integrated Library Systems (ILS) and Technology Services (TS). (EV/AT)
- 7) Meeting adjourned 1:15. (AT/EM)

Richard Davis – President
Addie Tamboli – Vice President
Beverly Hoffmann - Treasurer
Eleanor McLeish – Secretary
Charles Poches – School Superintendent
Dr. David Gregory
Dr. Douglas Varvil-Weld
Eleanor Voigt