

**Portage Public Library**  
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LIBRARY BOARD MEETING Minutes  
June 10, 2014

Meeting called to order 12:07

Present: Tamboli, Voigt, McLeish, Blohm, Gregory, Schoenborn, Vehring

Excused: Stevenson

- 1) Motion to approve May 13, 2014 regular meeting minutes. (EV/KV)
- 2) Financial Reports:
  - a) Motion to approve May 2014 Municipal funds claims and Library Restricted funds claims for payment as presented. (EV/BB)
- 3) Director's Report: Shannon Schultz
  - a) The new book drop is installed.
  - b) Fiber was run to the Library's block and Frontier Communications must complete the connection to the Library.
  - c) Second Harvest awarded the Library a grant of \$1,900 to fund supplies, promotion and staffing for the Summer Food Service Program.
  - d) The Portage Library Foundation Golf Outing was a success.
  - e) The Library received a gift of over \$135,000 from the Blanche Murtagh Estate.
- 4) Strategic Planning Subcommittee Report:
  - a) Shannon will send Board members the service list.
- 5) Business:
  - a) Motion to authorize a grant request to the Library Foundation for up to \$20,000.00 for repair of the existing Fire Suppression System. (BB/NS)
- 6) Meeting adjourned 1:02. (EV/BB)

Addie Tamboli – President  
Eleanor Voigt – Vice-President  
Chad Stevenson - Treasurer  
Eleanor McLeish – Secretary  
Dr. Brenda Blohm  
Dr. David Gregory  
Nikki Schoenborn  
Klay Vehring