Call to order: The meeting was called to order by president, C. Jarvie at 7:00 p.m.

Approval of minutes for October 8, 2019: Motion for approval by J. Stein supported by L. Howard with the following spelling corrections—V. Andersen, Andersen. Motion carried. A copy will be sent to city council.

Approval of agenda for November 26, 2019: Motion for approval by C. Jarvie supported by M. Bertorelli. Motion carried.

Public Comments: When books are purchased, the purchase date and the price paid are no longer included in the books.

Treasurer’s report: Total income $141,764.37, total expenses $40,073.36 (October). Vendors’ bills: $9,873.67, Oct. 2019 payroll: $17,160.85. Library SS/Medicare: $1,312.83. Debit card: $334.87. Current budget amounts were reviewed. Motion to pay October bills $28,682.22 by J. Stein supported by C. Jarvie. Motion carried.

M. Bertorelli presented options (Money Market & CD Certificate of Deposit) for investing portions of the $500,000.00 (Five hundred thousand dollars) received from the Harley and Anna Wood Trust. Accessibility and interest rates will be factors to consider. A decision will be made at the December meeting.

Director’s Report: Jim updated the board on recent library activities, and upcoming events. J. France will be attending library leadership academy in December @ Frankenmuth. The library will be closed December 24th & 25th for Christmas Eve and Christmas Day. Closing Dec. 31 @ 5 p.m. for New Year’s Eve and January 1, 2020 closed for New Year’s Day. See the web site for additional activities/information. www.shmlibrary.org.

Correspondence: None

Old Business: J. France presented 2020 Health Insurance Proposal
- Employee Cap or 80/20 Plan—Reviewed/discussed
- Employee Health Benefit Plan
We will vote on the proposals at the December meeting.

New Business: None

Board Comments: Citizens, not living in the city of South Haven, voicing concerns of not being able to utilize certain services at the library.

Adjournment: Motion to adjourn by I. Sledge supported by M. Lampe. Motion carried. Meeting adjourned at 7:29 p.m.

Next regular meeting: December 10, 2019
Respectfully submitted,
Ida Sledge, Secretary