

District Library Board Meeting Minutes

August 21, 2023

Members Present- Shawn Wheeler, Kelly Zielinski, Lauren Marion, Debbie Rickman, Erika McClintic, Melanie Robison

Absent: Toni Loutzenhiser

Guests- Library director Ruth Kulman, Jared McPhail

Meeting called to order at 7:00 pm with the pledge.

Discussion on the millage and the YES Committee:

- Ann has everything she needs.
- We can ask people to be in the YES Committee, but we cannot be a part of the committee. Kara, Ruth's daughter, can help get the committee formed; she is on the yes committee for the Sanilac County Health Dept.
- Ruth went to Maple Valley, Flynn and Speaker Twp and talked to them at their board meetings.
- Ruth is going to make an effort to keep Maple Valley Township informed on what is going on. We have 65 patrons that live in Maple Valley Twp.
- We do not have to have the Yes committee in place until 3 months before the election, but Chuck said it wouldn't hurt to start earlier.

Community Center Grant and Elevator/Lift:

- The grant questions need to be answered by August 31st.
- Debbie has been trying to get a hold of Adaptive Environments to get the bid they gave us.
- Jared McPhail came up to help us figure out the grant.
- Does the ADA have grants to apply for the lift?

Next meeting will be on September 11th at 7:00 pm.

Motion by Erika to adjourn at 8:03, seconded by Melanie. All in favor. Meeting adjourned.