

District Library Board Meeting Minutes

September 11, 2023

Members Present- Shawn Wheeler, Toni Loutzenhiser, Kelly Zielinski, Lauren Marion, Debbie Rickman, Erika McClintic

Guests- Library director Ruth Kulman, Shirley Wood

Absent- Melanie Robison

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

Approval of minutes- Shawn made a motion to pass the August 7th minutes, seconded by Erika. All in favor. Motion for August 7th minutes passed.

Kelly made a motion to pass the August 21st special meeting minutes, seconded by Toni. All in favor. Motion for August 21st special meeting minutes passed.

Pay the Bills- Debbie motioned to pay the bills as presented, seconded by Lauren. All in favor, motion carried to pay the bills.

Treasurer's Report- July 31st we had a balance of \$82,788.99. August 31st we had a balance of \$78,784.05

Librarians report-

- Oct. 31st from 4-5 – we will pass candy out.
- Tree Lighting Ceremony Dec. 1st – Ernst Werth story time, take home craft and refreshments.
- National Good Neighbor Day – Puzzle competition on Sept. 28th at 3:30-5:30. We have 27 signed up.
- There has been some interest from local artists who would be happy to share their artwork to display in the library. We would highlight the local artist on a monthly or quarterly basis.
- Anne is preparing the ballot language shortly for our review
- An email was sent to the BC Book Club asking if they can give some kind of donation. They want a list of items that we use – Waiting on a response.
- Florence Elston brought her guide dog in training for the last day of the summer reading program.

- A huge thank you to Jared McPhail for writing the grant and giving the opportunity to apply. Bid submitted of a total amount of \$180,000.00.

President's report-

- We are waiting on the proposal from Anne and then we will attend the Sanilac County Board of Commissioners meeting October 3rd to request approval to be put on the February 2024 ballot.
- Toni made a motion to have a special meeting on September 25th at 6:00 pm, Erika seconded. All in favor, motion passed.

Special meeting will be on September 25th at 6:00 pm.

Next meeting will be October 2nd at 7:00 pm.

Motion by Toni to adjourn at 8:12, seconded by Lauren. All in favor. Meeting adjourned.