

VICKSBURG LIBRARY BOARD
Minutes March 21 2024

Roll Call PRESENT- Schoolcraft TWP David Aubry,President/Treasurer, Dr. Lloyd Appell; Brady TWP Jofrid Stavig, Tina Forsyth; Village of Vicksburg Vicksburg Dr. Ron Smith, Gail Reisterer

ABSENT- Rachel Wielaba, Sue Frisbie

Also present- Eric Hansen, Library Director

Call to Order- 6:02 PM

Approval of February 15, 2024 minutes- MSC/Appell/Stavig Passed unanimously

Finance:

Approval of bills totaling \$48,234.63 MSC/Appell/Reisterer Passed unanimously

Review of Financials- In accountant Chuck Moerdyke's absence Director Hansen read the report. There is an excess of \$50,650.00 even without a transfer from the fund balances.

Paycheck signing:

April 2nd 1) Gail Reisterer
 2) David Aubry (him of the injured knee)

April 16th 1) Gail Reisterer
 2) David Aubry

April 30th 1) Gail Reisterer
 2) David Aubry

Communications:

No communications to report

Old Business:

No old business to report

New Business:

Flagstar Bank CD 149176225 for \$12,500.00 plus accumulated interest was closed. MSC/ Reisterer/Forsyth passed unanimously. Mercantile Bank CD was opened at 5% interest for the amount of money received from Flagstaff. MSC/ Reisterer/Stavig. Passed unanimously. The Board held elections for the coming year. President, David Aubry, Vice President, Dr. Ron Smith, Secretary, Tina Forsyth, and newly elected Treasurer, Gail Reisterer. Thanks Gail!

Report of the Director:

Eric Hansen discussed the monthly statistics for February and reported on attending a Conflict De-Escalation and Active Shooter Training . Also updated the Board on the Programs presented.

Report of the Staff Meeting:

Still in hybrid format for those staff members not scheduled at the building. Many points were discussed, reviewing protocols for efficient record keeping.

Meeting adjourned at 6:35 PM Respectfully submitted, Tina Forsyth

