

VICKSBURG DISTRICT LIBRARY BOARD
Minutes May 30, 2024

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

ABSENT- Rachel Wielaba

Also Present-Eric Hansen, Library Director

Call to Order-6:00 P.M.

Approval of April 18, 2024 minutes- MSC/Smith/Reisterer Passed unanimously

FINANCE:

Approval of bills totaling \$16,824.62 MSC/Smith/Reisterer Passed unanimously

Review of Financials - MSC Reisterer/Frisbie Passed unanimously

Paycheck signing-

June 11th	1) Aubry
	2) Reisterer
June 25th	1) Aubry
	2) Reisterer

COMMUNICATIONS:

Local photographer Jacob Taylor took some lovely pictures of the interior and exterior of the Library. This was to develop his portfolio and to be able to list the Library as a client.

A thank you letter was received from Portage Northern students who received class credit for their work experience at the Library.

OLD BUSINESS:

No old business to report.

NEW BUSINESS;

L-4028 paperwork to accept millage funds for the Library need signing. MSC/Appell/Forsyth Passed unanimously.

Masonry and More, LLC has provided a \$10,309.02 estimate to repair front of the building brickwork and grind down the uneven lip of the handicapped accessibility ramp. Because the amount is greater than \$10,000.00 The Director is asking permission to contract for this service, up to the amount of \$20,000.00, from our Kalamazoo County Foundation spendable accounts. MSC/Appell/Forsyth Passed unanimously.

MSC/Reisterer/Stavig to review and sign paperwork to accept audit paperwork from Siegfried Crandall. Passed unanimously.

The Director Eric Hansen delivered the Annual Report. MSC/Reisterer/Forsyth to accept. Passed unanimously.

REPORT OF THE DIRECTOR:

Monthly report was given, 5-14-2024 staff meeting cancelled due to lack of items.

ADJOURNMENT

6:52 P.M.

Respectfully submitted,

Tins Forsyth, Secretary

