

Vicksburg District Library
Minutes July 20, 2023

Roll Call: Present: Schoolcraft TWP: David Aubry, President, Trustees: Schoolcraft TWP Lloyd Appell, Village of Vicksburg: Sue Frisbie and Gail Reisterer; Brady TWP: Tina Forsyth, Jofrid Stavig, Rachel Wieleba.

ABSENT: Village of Vicksburg: Ron Smith, Vice President

Also Present: Eric Hansen, Library Director

PUBLIC COMMENT: President Aubry welcomed Rachel Wieleba to the board.

CALL TO ORDER: 6:02 pm

APPROVAL OF MINUTES: MSC(Reisterer/Frisbie) voice vote: yeas; all present, nays: none

FINANCE: Approval of bills MSC(Frisbie/Reisterer) to approve payments in the amount of \$12,237.97. Roll call vote: yeas, Aubry, Reisterer, Frisbie, Appell, Forsyth, Stavig, Wieleba. nays: none.

Review of Financials: done

Paycheck signing: August 8: Aubry/Reisterer; August 22: Aubry/Reisterer

Communications: MML Ballot was brought to a vote- MSC(Forsyth/Reisterer) voice vote- yeas: all present, nays- none

OLD BUSINESS: Grounds Beautification: Todd Arndt gave an estimate of \$375.00 per cleanup on a spring and fall (September and November) schedule. MSC(Forsyth/Frisbie) yeas: all nays: none

The L-4029 document was brought to a vote: MSC(Reisterer/Stavig) yeas: All nays: none

NEW BUSINESS: In regard to the crumbling concrete on the front wall of the ramp, the Director will continue to research different masons to complete repairs. Frederick Construction has been unresponsive.

REPORT OF THE DIRECTOR: Activities of the Library were reported:

Two elementary Book Clubs, two teen Book Clubs, a children's movie at the Historic Village, two elementary craft events, a "Touch the Truck" event at the Historic Village in cooperation with the Department of Public Works, a youth craft at the Farmer's Market, a Lego Free Building activity, and one craft table at the Historic Village.

Clerks Sue Smink and Lauren Michelle hosted a card making class. Eighteen to twenty four people have been attending these events.

The Library provided space for the annual Book Sale, four Bridge Club meetings, seven Tai Chi group practices and one meeting of the Quilter's group.

The staff meeting was cancelled.

Meeting adjourned at 7:20pm

Respectfully submitted,

Tina Forsyth
secretary