

Vicksburg District Library  
Minutes September 21, 2023

Roll Call: PRESENT- Schoolcraft TWP David Aubry, President, Dr. Lloyd Appell; Brady TWP, Trustees Jofrid Stavig , Rachel Wieleba and Tina Forsyth, Village of Vicksburg , Ron Smith Vice President

ABSENT-Village of Vicksburg Trustees Gail Reisterer and Sue Frisbie

Also present; Eric Hansen, Library Director, Chuck Moerdyke and Deborah Harsha

Public Comment: None

Call to Order: 6:05 PM

Approval of Minutes: MSC(Smith/Appell)

Finance:

Approval of Bills: MSC(Appell/Forsyth) to approve payment in the amount of \$1,603.97, Roll Call vote yeas: Aubry, Appell, Smith, Weileba, Stavig, Forsyth Nays: none

Review of Financials: no questions for Chuck Moerdyke MSC(Appell/Smith) to accept, Yeas; all present, Nays; none

Communications: Deborah Harsha asked about SAAD lamps for patron usage, they have been purchased and will be catalogued and a policy made for their use. There was discussion on a Friends of the Library formation, paid personnel cannot be used to recruit members during work time. Also the Circulation and Reference Librarian Laura will attend the Michigan Library Association Conference and report back to the other staff.

Old Business:

Eric is still pursuing contractor to work on the crumbling front wall. Hill's Gutters is repairing tower gutters on October 2nd or 3rd.

New Business:

Opening a new CD at Flagstaff @ 5.08% MSC(Appell/Forsyth) approved Yeas, all present, Nays, none.

Looking at new programs that would draw more adults into the Library. Discussion on how we are aligning with other community projects to achieve this.

Report of the Director: Staff meeting went well, Eric is casting his ballot for the Michigan Municipal League position.

Adjournment at 6:51PM.

Respectfully submitted,