VICKSBURG DISTRICT LIBRARY BOARD

Minutes October 19, 2023

Roll Call: PRESENT- Schoolcraft TWP Dr. Lloyd Appell; Village of Vicksburg, Dr. Ron Smith, Vice President, Gail Reisterer, Sue Frisbie; Brady TWP, Jofrid Staving, Rachael Wieleba and Tina Forsyth

ABSENT- David Aubry, President

Also present - Eric Hansen, Library Director and Chuck Moerdyke, accountant

Public Comment- None

Call to order at 6:00 PM

Approval of Minutes- MSC(Appell/Reisterer)

Finance-
    Approval of Bills totaling $15747.75 MSC(Appell/Forsyth) RollCall- Ayes, All present, Nays- None

Review of Financials- Director is looking into a policy for regular compensation for the holidays, will report later. MSC(Reisterer/Frisbie) to support this, Ayes, all present, Nays, none

Paycheck signing- November 7th, Reisterer/Aubry, November 21st, Reisterer/Aubry

Communications- The Michigan Municipal League, which supplies insurance for the Library and the Village, sent a representative to tour the Library and give us safety tips. A few safety tips were given but we were generally in good standing. We also had positive workman's compensation and claim numbers.

Old Business-
    The Director has submitted forms to the Kalamazoo Community Foundation to withdraw the previously approved $7,000.00 for Grounds/Building projects.
    Masonry and More,LLC is going to wait until spring to repair our crumbling front wall because of upcoming colder weather which would increase the time and cost of repair exponentially.
     Hill's Gutters replaced our tower room gutters. Yay!!
     The Director is researching a bonded and insured man from Schoolcraft for snow shoveling and removal.

New Business-
     The Director has begun the Annual State Aid report, which provides statistics, financial reports, etc. to the Library of Michigan so we can get state aid funds.

Report of the Director and the Staff Meeting report were given. Interesting and informative, as usual.

Meeting adjourned by acting president Dr Ron Smith at 6:56 PM

Respectfully submitted,   Tina Forsyth, Secretary