

VICKSBURG DISTRICT LIBRARY BOARD
Meeting Minutes April 17, 2025

ROLL CALL- Schoolcraft TWP; David Aubry, President, Dr. Lloyd Appell; Village of Vicksburg; Trustees Gail Reisterer and Sue Frisbie; Brady Township; Trustees Jofrid Stavig, Tina Forsyth and Emily Oswalt

ABSENT- Kerry Roiniotis

ALSO PRESENT- Eric Hansen, Library Director

PUBLIC COMMENT- None

CALL TO ORDER- 6:00 P.M.

APPROVAL OF MINUTES- MSC/Appell, Frisbie Passed unanimously

FINANCE;

APPROVAL OF BILLS- \$8,648.73 MSC/ Appell, Frisbie Passed unanimously

REVIEW OF FINANCIALS- MSC/ Appell, Frisbie Passed unanimously

PAYCHECK SIGNING-

May 13th 1) Reisterer
2) Forsyth

May 27th 1) Reisterer
2) Forsyth

COMMUNICATIONS- Brady Township accepted the resignation of Rachel Wieleba and appointed Emily Foster as a Trustee. Welcome Emily!

OLD BUSINESS- The Director spoke with the MERS Regional Manager, Veronica LaBar, regarding a pension buy-out for Ashley England/Mazinski, and will provide updates.

NEW BUSINESS- The May board meeting was rescheduled to Thursday, May 29th due to the High School Honors Banquet and Graduation. Also, one of the Library's CD's matured on 4/4. The Director and President Aubry signed off on it. A check for the interest earned was requested. Sue Frisbie has been approached by some village members about a redo/refresh of the basement. Discussion followed, but no decisions yet.

UPCOMING BUSINESS- The Director will provide the Annual Report in May. Some discussion about the Directors construction projects list.

REPORT OF THE DIRECTOR- A thorough report was given and questions answered. The Adult Winter Reading program was wrapped up, and our clerk, Sue Sink will host a Fall Card Making class. Work is ongoing on our new Seed Library which opened in April.

ADJOURNMENT- 6:50 P.M.

Respectfully submitted,
Tina Forsyth, Secretary