

VICKSBURG DISTRICT LIBRARY BOARD  
Minutes August 15, 2024

ROLL CALL- Present- Schoolcraft TWP David Aubry, Dr. Lloyd Appell; Brady TWP Jofrid Stavig, Tina Forsyth; Village of Vicksburg Gail Reisterer, Sue Frisbie

ABSENT-Dr. Ron Smith, Rachel Wielaba

ALSO PRESENT- Eric Hansen, Library Director

PUBLIC COMMENT- None

CALL TO ORDER- 6:00 P.M.

APPROVAL OF MINUTES- With a correction of misspelling of Reisterer's name.MSC/Reisterer/Stavig, Passed unanimously.

FINANCE-

APPROVAL OF BILLS-Total \$13,990.77 MSC/Reisterer/Frisbie Passed unanimously.

REVIEW OF FINANCIALS- Chuck Moerdyke does not have financials in order this month, will report later. Decision to table, MSC/Reisterer/Frisbie.Passed unanimously.

PAYCHECK SIGNING-

September 3rd - 1)Frisbie  
2)Reisterer

September 17th- 1)Frisbie  
2)Reisterer

COMMUNICATIONS-

The Library received a nice note from Maddie Christensen, Director of Liberty Camp programs, who gave a pageant on civics in the United States.

The Director is waiting for amendments to a Michigan Supreme Court ruling about minimum wages and sick time. The results will be enacted in February 2025.

The Director assisted Officer Herrick of the Vicksburg Police Department with a request for video footage on late night activity across the library parking lot.

OLD BUSINESS-

The Director submitted invoices to the Kalamazoo Community Foundation in the amount of \$10,709.00.KCF should send a check from the Library's spendable accounts within a month.

Trustee Sue Frisbie provided a list of potential advertising opportunities around the village. These will be shared with our Circulation Librarian and YSL.

The Director provided a list of construction/remodeling projects.

At this time, there is no one willing to do the restoration on the front doors facing west and west, and the door facing south.

The Director provided the Board with a detailed survey of the Library staff's opinions on removing the clear protective dividers installed during the height of Covid-19. The overwhelming opinion was not to remove them. The Board decided they should be left in place.

NEW BUSINESS-

No new business reported.

REPORT OF THE DIRECTOR-

Monthly statistics were reported and discussed. The Library will close on the Fourth of July, this is an operational choice.

The Director met with our copier leasing agent before our lease expiration. Cornerstone replaced our old models.

List of programs was discussed.

Staff meeting was discussed.

ADJOURNMENT- At 7:46. MSC/Appell/Frisbie Passed unanimously

Respectfully submitted,  
Tina Forsyth, Secretary