

VICKSBURG DISTRICT LIBRARY BOARD
Meeting Minutes December 18, 2025

ROLL CALL- Schoolcraft TWP; President David Aubry, Dr. Lloyd Appell, Village of Vicksburg; Kerri Roiniotis, Brady TWP; Jofrid Stavig, Tina Forsyth

ABSENT- Sue Frisbie, Gail Reisterer, Emily Foster

ALSO PRESENT- Eric Hansen, Library Director

PUBLIC COMMENT- None

CALL TO ORDER- 6:00 P.M.

APPROVAL OF MINUTES- MSC/ Roiniotis, Stavig Passed unanimously

FINANCE-

APPROVAL OF BILLS- \$12,108.19 MSC/ Forsyth, Stavig Passed unanimously

REVIEW OF FINANCIALS- MSC/ Forsyth, Stavig Passed unanimously

PAYCHECK SIGNING-

January 6th 1) Roiniotis
 2) Forsyth

January 20th 1) Roiniotis
 2) Forsyth

COMMUNICATIONS-

Eric Hansen and John McClelland are continuing to assist with developing a local literary arts festival appropriate to purpose, by providing a building and support.

Ingram is now our main book vendor.

The Director is completing our retirement paperwork for the Department of Treasury, as described last month. Also, he's working to complete the annual State Aid Report.

Our Annual Food Drive for Loaves and Fishes collected 180 pounds of food! Yay!

OLD BUSINESS-

None to report

NEW BUSINESS-

None to report

REPORT OF THE DIRECTOR-

A thorough report was given. The Board was reminded that we will have a conclusion of the 2025-2026 Fiscal Year and a ratifying of the 2026-2027 budget, a Director's evaluation by the Personnel Committee and upcoming elections for Board officers. Dr. Lloyd Appell has resigned from the Board after many years of service. Thank you for all your wisdom and experience, Doctor Appell!!!

The Staff Meeting was cancelled this month due to lack of items to discuss.

ADJOURNMENT- 6:40P.M. MSC/ Stavig, Forsyth Passed unanimously

Respectfully submitted,
Tina Forsyth, Secretary