

VICKSBURG DISTRICT LIBRARY BOARD
Meeting Minutes February 20, 2025

Roll Call- Present- Schoolcraft TWP; David Aubry, President, Dr. Lloyd Appell
Village of Vicksburg; Trustees Gail Reisterer, Sue Frisbie and Kerri Roiniotis Brady TWP;
Trustees Jofrid Stavig and Tina Forsyth

Absent- Rachel Wielaba

Also Present- Eric Hansen, Library Director

Public Comment- None

Call to Order- 6:02P.M.

Approval of Minutes- MSC/ Appell, Reisterer Passed unanimously

Finance:

Approval of Bills-\$54,005.37 MSC/ Reisterer, Forsyth Passed unanimously

Review of Financials- MSC/ Reisterer, Frisbie to accept financial report, passed
unanimously

Paycheck signing:

March 4th	1) Reisterer
	2) Forsyth
March 18th	1) Reisterer
	2) Forsyth

Communications:

The Director showed a thank you card from Kalamazoo Loaves and Fishes for the
Library's contribution to the annual food drive.

Old Business:

Trustee Frisbie has been getting a legal opinion on how the Library can handle the very
unusual case of Carolyn Sutter's pension benefits. Carolyn has left her pension benefits to
he teenaged nephew for the duration of HIS lifetime! How can the Library deal with this
tremendous expense? So far no legal answer but Sue Frisbie is tenacious and is still
trying.

The Director spoke with the MERS Regional Manager, Veronica LaBar, regarding a
pension buy-out for Ashley England. Eric is going to contact Ashley to gauge her interest.
Veronica LaBar indicated we might wish to speak with Ashley England before we commit
to purchasing a \$650.00 FORMAL estimate necessary for completing an agreement
through MERS.

New Business:

The Personnel Committee offered their glowing evaluation of the Director, and recomm-
ended a raise and an additional 40 hours vacation with pay. MSC/ Forsyth, Stavig to
accept, passed unanimously.

The 2025-2026 fiscal year budget was discussed and passed. The Revenue line "Comm-
itted from Fund Balance" increased by \$5,000.00. The Expenditure line "Contract
Services" increased by \$5,000.

Report of the Director:

The report was gone over, the Director answering any questions the board had.

Report on the Staff Meeting:

The meeting was held February 11. A guest presenter will be at the next meeting. Laura Warren-Gross of Midwest Collaborative for Library Services will offer Michigan E Library training, about the interlibrary loan system.

Adjournment: 7:10 P.M. MSC/ Reisterer, Frisbie

Respectfully submitted,
Tina Forsyth, Secretary