

VICKSBURG DISTRICT LIBRARY BOARD
Minutes July 18, 2024

ROLL CALL Present- Schoolcraft TWP Dr. Lloyd Appell, Brady TWP Rachel Wielaba, Jofrid Stavig, Tina Forsyth, Village of Vicksburg Dr. Ron Smith, Gail Reisterer, Sue Frisbie

ABSENT- David Aubry

Also Present- Eric Hansen, Library Director

Call to Order- 6:00 P.M.

Approval of Minutes- MSC/ Reisterer/Frisbie Passed unanimously

FINANCE:

Approval of Bills- Total of \$8,605.32 MSC Forsyth/Frisbie Passed unanimously

Review of Financials- Noted that the accounting report was in good shape - MSC/
Reisaterer/ Frisbie Passed unanimously

Paycheck signing-

August 6th- 1) Reisterer
2) Frisbie

August 20th- 1) Reisterer
2)Forsyth

Communications- An unsigned written communication from a patron. Will be discussed during Staff Meeting minutes.

OLD BUSINESS:

Masonry and More has completed work and sent invoices totaling 410,709.02. There was an extra \$200.00 charge for water repellent coating. The Kalamazoo Community Foundation funds will pay for this.

The Director renewed our \$12,500.00 CD with Horizon Bank . Horizon sent us an interest check of \$629.90.

NEW BUSINESS:

Forsyth asked if we should consider removing the barrier at the front desk. Dr. Appell said we should keep it due to Covid still being with us. The Director said he would survey the staff and get their feelings on the matter.

REPORT OF THE DIRECTOR:

The Director will be on vacation from 6-24 to 7-1.

An update was given on John MacLellan regarding our website.

Report was given on Stasff Meeting of 7/9/2024

ADJOURNMENT: 7:30 P.M. MSC/ Reisterer/Frisbie Passed unanimously

Respectfully submitted,
Tina Forsyth, Secretary