

VICKSBURG DISTRICT LIBRARY BOARD

Meeting Agenda 19 December 2024

ROLL CALL-Presemt-Schoolcraft TWP: David Aubry, President, Dr. Lloyd Appell, Village of Vicksburg: Trustees Gail Reisterer, Sue Frisbie and Kerri Roiniotis,Brady TWP: Trustees Jofrid Stavig, Rachel Wielaba and Tina Forsyth

ABSENT- None

ALSO PRESENT- Eric Hansen, Library Director

PUBLIC COMMENT- None

CALL TO ORDER- 6:00 P.M.

APPROVAL OF MINUTES- MSC/Appell, Stavig Passed unanimously.

APPROVAL OF BILLS- \$8,909.76 MSC/ Appell, Frisbie. Passed unanimously.

REVIEW OF FINANCIALS- The Director answered a few questions. Approval: MSC/ Appell, Frisbie. Passed unanimously.

PAYCHECK SIGNING-

January 7th 1) Frisbie
2) Forsyth

January 21st 1) Frisbie
2) Aubry

COMMUNICATIONS- The Director hired Andre Espinoza for snow removal services. Doing a good job so far!

OLD BUSINESS- The Director spoke with the Municipal Employee Retirement Service (MERS) about our defined benefit plan. The Library can offer to purchase the benefit package accrued by a staff member not collecting benefits. The Director reported the amount each beneficiary is collecting per month. Chance Sutter inherited the benefits of his aunt, Carolyn Sutter, and is receiving \$504.45 per month. He is a teenager, and could be receiving this his whole life. A lot of discussion was held about this vast expense to the library. MSC/ Frisbie, Stavig to talk to MERS representative to obtain a copy of the original Sutter plan before proceeding.

NEW BUSINESS- We officially welcomed out new Board member, Kerri Roiniotis. Sue Frisbie volunteered for and was happily elected to the Vice President position due to the resignation of Dr. Ron Smith. Thank you, Sue!

REPORT OF THE DIRECTOR- The Director notified the Board of the Holiday closures and a day off he is taking. The Library will be taking donations for Loaves & Fishes until December 20th.

Report of the Staff Meeting was given. Angela Scharuben of MERS will provide a presentation about saving for retirement through the MERS 457 plan provided by the Library.

ADJOURNMENT- 7:00 P.M.

Respectfully submitted,
Tina Forsyth, Secretary