

VICKSBURG DISTRICT LIBRARY BOARD
Meeting Minutes January 16 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- 6:00 P.M.

Approval of Minutes- MSC/ Reisterer, Stavig passed unanimously

Finance:

Approval of Bills- \$25,681.79 MSC/ Appell, Reisterer passed unanimously

Review of Financials- Approval: MSC/Frisbie/Forsyth passed unanimously

Paycheck signing:

February 4th 1) Reisterer
2)Stavig

February 18th 1)Reisterer
2) Stavig

Communications-

The Michigan Municipal League sent paperwork for our April insurance renewal. The Director has increased the budget already.

Old Business-

The Director contacted Kalamazoo County State Bank to remove Dr. Ron Smith as an authorized signer and add Kerri Roiniotis. KCSB called back to clarify the authorized signers names and will prepare the paperwork. The Director spoke with MERS regarding our previous defined benefit plan. Regional Manager Veronica LaBar spoke with the MERS attorney. The attorney confirmed that buying the plan from Carolyn Sutter's beneficiary is not possible. Veronica LaBar said she would be available to speak with the Board if the Board chooses. Sue Frisbie said that Vicksburg Village attorney Andrew Horne is willing to look at the paperwork for free. If so we could send the paperwork to Village Manager Jim Mallory. Veronica is going to calculate an informal estimate for purchasing the retirement plan from Ashley England. Ashley was a 17 month employee on the pension plan with MERS, but is not collecting yet. This figure will help the library decide if we want to file the official paperwork calculate a concrete figure for which MERS would bill the library \$650.00.

New Business-

There is no new business to be resolved in January.

Report of the Director-

The Director went over monthly statistics and December occurrences with the Board, notifying us with days off to be taken around the holidays. A list of programs was also given. Also, the Earned Sick Time Act was discussed. This will commence February 21st, 2025.

Adjournment- 6:46 P.M.

Respectfully submitted,
Tina Forsyth, Secretary