

VICKSBURG DISTRICT LIBRARY BOARD
Meeting Minutes October 16, 2025

ROLL CALL- Village of Vicksburg; Vice President Sue Frisbie, Kerry Roiniotis Brady TWP; Emily Foster, Tina Forsyth Schoolcraft TWP; President David Aubry, Dr. Lloyd Appell

ABSENT- Gail Reisterer, Jofrid Stavig

ALSO PRESENT- Eric Hansen, Library Director

PUBLIC COMMENT- None

CALL TO ORDER- 6:00 P.M.

APPROVAL OF MINUTES- MSC/ Foster, Frisbie Passed unanimously

FINANCE-

Bookkeeper Chuck Moerdyke apologized for not having the financials ready.

APPROVAL OF BILLS- \$14,391.62 MSC/ Foster, Forsyth Passed unanimously

REVIEW OF FINANCIALS- MSC/ Foster, Forsyth Passed unanimously

PAYCHECK SIGNING-

November 11th	1) Roiniotis
	2) Forsyth
November 25th	1) Roiniotis
	2) Forsyth

COMMUNICATIONS-

The Director is meeting 1-2 times per month to discuss developing a local literary arts festival.

So exciting! The Vicksburg Cultural Arts Center and Gilbert and Ivy bookstore are the prime movers in this initiative, with the library offering space for the event and supplementary staff.

The Director has begun completing the annual State Aid Report.

The library's primary book vendor, Baker & Taylor, is going out of business! It has been in business for more than a century. We will search for another vendor to add to our list of options.

OLD BUSINESS-

The Director expects that when Chuck Moerdyke submits the financial report the Director will withdraw the sum from the Kalamazoo Community Foundation to reimburse the library's bank account.

NEW BUSINESS-

No new business to report

REPORT OF THE DIRECTOR-

Monthly statistics were reviewed. Alyssa Phillips, our new Youth Services Librarian, is doing well. The Director participated in a webinar about the annual State Aid Report and also attended the Southwest Michigan Library Cooperative's "Ask an Attorney" event at Otsego District Library.

The Staff Meeting of October 14th was also reported on.

ADJOURNMENT- 6:35 P.M. MSC/ Frisbie, Forsyth

Respectfully submitted,
Tina Forsyth, Secretary