

Vicksburg District Library Board
Meeting Minutes March 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. Rachel Wielaba has resigned from the Board.

Absent- None

Also Present- Eric Hansen, Library Director

Public Comment- None

Call to Order- 6:00P.M.

Approval of Minutes- MSC/Appell, Stavig Passed unanimously

Finance:

Approval of Bills- \$30,577.15 MSC/ Appell, Stavig Passed unanimously

Review of Financials- MSC/ Forsyth, Stavig Passed unanimously

Paycheck signing:

April 1st 1)Forsyth
 2) Stavig

April 15th 1)Stavig
 2)Forsyth

April 29th 1)Frisbie
 2)Forsyth

Communications:

Landscaper for the Library, Todd Arndt, was asked to submit a quote for this year. The price should be the same as last year and Todd will send the 2025 quote. Sue Frisbie wanted to be sure that the landscaping was ready for the Library Book Sale June 13th.

Old Business:

The Director spoke with Veronica LaBar, MERS Regional Manager, regarding a pension buy-out for Ashley England. MERS indicated they would waive the \$650.00 fee for creating a formal estimate. The Director spoke with Ashley on 3/12, she would think about taking the buy-out, and would contact the Director by 4/11. The Director will also call MERS to ask if her DB plan value is transferable, since she is still with MERS at a library in Flint.

New Business:

One of the Library's CDs is maturing on March 20th. The Director provided an update. Elections for Board positions were held for 2025-26. Results were President- David Aubry, Vice President- Sue Frisbie, Secretary- Tina Forsyth and Treasurer- Gail Reisterer.

Report of the Director:

The Director stated that he would like the Library coordinated more thoroughly with the schools for closings and the Village for safety concerns such as lockdowns. He discussed talking with Jim Mallory, Village Manager, about increasing communications.

The Library staff had a 60 minute training session with the Midwest Cooperate for Library Services regarding MEL research databases.

Adjournment- 6:40 P.M. MSC/Forsyth, Appell Passed unanimously

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Respectfully submitted,
Tina Forsyth