

VICKSBURG DISTRICT LIBRARY BOARD
Meeting Minutes May 29, 2025

ROLL CALL- Schoolcraft TWP; David Aubry, Board President; Village of Vicksburg; Trustees Gail Reisterer and Sue Frisbie; Brady TWP; Trustees Emily Foster and Tina Forsyth

ABSENT- Jofrid Stavig, Kerry Roiniotis, Dr. Lloyd Appell

ALSO PRESENT- Eric Hansen, Library Director

PUBLIC COMMENT- None

CALL TO ORDER- 6:07 P.M.

APPROVAL OF MINUTES- MSC/ Frisbie, Reisterer Passed unanimously

FINANCE

APPROVAL OF BILLS- \$14,525.00 MSC/ Forsyth, Frisbie Passed unanimously

REVIEW OF FINANCIALS- MSC/ Reisterer, Foster Passed unanimously

PAYCHECK SIGNING-

June 10th 1) Reisterer
2) Forsyth

June 24th 1)Reisterer
2)Forsyth

COMMUNICATIONS- The Michigan Department of Treasury sent a letter to the Director notifying him that the waiver for underfunded status has been approved.

OLD BUSINESS- There is no old business to resolve.

NEW BUSINESS- Kalamazoo County State Bank sent an updated signature form. The Board can all swing this to save individual board members having to visit the bank. MSC/ Forsyth, Frisbie Passed unanimously. Siegfried and Crandall, Library auditors, sent the audit report. The Director responded to questions from the Board. The Director and Board President then signed the representation letter to return it. A long discussion was held about construction related projects; doors, the phone system, tile, carpets roof access portal and computer replacement. The Director provided the Annual Report. MSC/ Reisterer, Frisbie

UPCOMING BUSINESS- none

REPORT OF THE DIRECTOR- Monthly statistics and occurrences were gone over. The Staff Meeting was reported on, the Summer Reading Program starts June 9th and ends August 9th.

ADJOURNMENT- 7:05 P.M. MSC/ Frisbie, Forsyth

Respectfully submitted,
Tina Forsyth, Secretary