

VICKSBURG DISTRICT LIBRARY BOARD
Meeting Minutes September 18, 2025

ROLL CALL-Village of Vicksburg; Vice President Sue Frisbie, Treasurer Gail Reisterer; Brady TWP; Trustees Jofrid Stavig and Emily Foster, Secretary Tina Forsyth

ABSENT- David Aubry, Dr. Lloyd Appell and Kerri Roiniotis

ALSO PRESENT- Eric Hansen, Library Director

PUBLIC COMMENT- None

CALL TO ORDER- 5:59 P.M.

APPROVAL OF MINUTES- MSC/ Forsyth, Foster Passed unanimously

FINANCE-

APPROVAL OF BILLS- \$23,014.96 MSC/ Foster, Forsyth Passed unanimously

REVIEW OF FINANCIALS- MSC/ Frisbie/ Reisterer Passed unanimously

PAYCHECK SIGNING:

October 14th 1) Reisterer
 2) Forsyth

October 28th 1) Reisterer
 2) Forsyth

COMMUNICATIONS:

The Michigan Municipal League scheduled a Friday, September 12th appointment for insurance evaluation on the building/assets.

Gilbert and Ivy Bookstore contacted the Library to discuss developing a literary arts festival in southwest Michigan. The Director and the Youth Services Librarian began discussions. Other constituents include the Vicksburg Cultural Arts Center, John Kern of the Prairie Ronde Artist Residency and author Leeanne Seaver. How do we all fit together? Costs and legal issues will have to be discussed.

OLD BUSINESS:

Shetler Construction sent the library a framed drone image of the completed work on the library roof. Also, the Director checked the attic after the new ladder was installed. Much of the space remains inaccessible, but Emily Foster, Trustee is eager to go up and explore, looking for bats, etc.!

Clark Technical Services has continued correspondence with CDW, our new computer providers. CDW needs to send shipping labels for the computers to be returned or they will dispose of them as abandoned property. Are we just keeping them? We'll see.....

NEW BUSINESS:

Alyssa Phillips is our new Youth Services Director. Welcome Alyssa!! Susan is staying on for a few weeks to train her. Thank you, Susan.

It is necessary for the Director and the Board President to sign a CD renewal with Flagstaff Bank.

REPORT OF THE DIRECTOR:

Figures were reviewed and question answered. The Staff Meeting was cancelled due to lack of discussion items. The Director did provide the staff a list of announcements and reminders.

ADJOURNMENT- 6:51 P.M. Good job Vice President Frisbie!

Respectfully submitted,
Tina Forsyth, Secretary