

VICKSBURG DISTRICT LIBRARY BOARD  
Minutes September 19, 2024

ROLL CALL- Present-Schoolcraft TWP David Aubry, Dr. Lloyd Appell; Brady TWP Jofrid Stavig, Tina Forsyth; Village of Vicksburg Sue Frisbie, Gail Reisterer

ABSENT- Dr. Ron Smith, Rachel Wielaba

ALSO PRESENT- Eric Hansen, Library Director, Chuck Moerdyke

PUBLIC COMMENT- None

CALL TO ORDER- 6:02 P.M.

APPROVAL OF MINUTES- MSC/Appell/Reisterer

FINANCE:

APPROVAL OF BILLS- Total \$10,825.60 MSC/Reisterer/Forsyth Passed unanimously

REVIEW OF FINANCIALS- Kalamazoo Foundation is on a separate page for clarification.  
MSC/Reisterer/Stavig Passed unanimously

PAYCHECK SIGNING-

October 1st- 1) Reisterer  
2) Forsyth

October 15th- 1)Reisterer  
2) Forsyth

October 29th- 1)Reisterer  
2) Forsyth

COMMUNICATIONS-

The Director contacted Bloom Sluggett PC about revising the Library's sick time policy. New laws concerning Sick Time and Minimum Wage will go into effect mid February 2025. The Director is renewing one of our \$12,500.00 CDs with Flagstar at the rate of 5.08%. Flagstar will send us a check for the accrued interest.

OLD BUSINESS-

In Response to a number of building/facilities concerns the Director talked to Greg Mills, Vocational Ed teacher at the High School about student participation. No go. Lyster Exteriors and Restoration Concepts is sending us quotes on fixing or replacing the west west and south doors. The Lions Club may be able to financially assist us. Yay!

Our cleaning vendor purchased a cleaning product that cleans hard water residue more thoroughly. Gail says thumbs up!

Maneikis Electric has quoted us \$250.00 for LED EXIT signs to replace the old ones and also to repair a bank of non-functional lights in the lower level. The job is scheduled.

Jofrid Stavig volunteered to compile a list of restoration providers to draw from when we need work done.

NEW BUSINESS-

There is no new business to report.

REPORT OF THE DIRECTOR-

A thorough and complete report on monthly statistics, engagement and August occurrences was given.

The Staff meeting was discussed. The tailgate was a success, about 370 people visiting the booth. Safety concerns for the staff were discussed, Sue Frisbie suggested another camera to cover all the parking spots. Also staff should move to their cars in groups, if possible.

ADJOURNMENT- 7:12 P.M.

Respectfully submitted,  
Tina Forsyth, Secretary