

VICKSBURG DISTRICT LIBRARY BOARD
Meeting Minutes May 21, 2026

ROLL CALL- Schoolcraft TWP; President David Aubry, Village of Vicksburg; Treasurer Gail Reisterer, Kerri Roiniotis, Vice President Sue Frisbie, BRADY TWP; Jofrid Stavig, Secretary Emily Foster

ABSENT- Tina Forsyth

ALSO PRESENT- Eric Hansen, Library Director

PUBLIC COMMENT- None

CALL TO ORDER- 6:05 PM

APPROVAL OF MINUTES- MSC/JS,GR Passed unanimously

FINANCE-

APPROVAL OF BILLS- \$87,742.78 MSC/ GR,SF Passed unanimously

REVIEW OF FINANCIALS- MSC/ GR,SF Passed unanimously

PAYCHECK SIGNING

June 9	1) Reisterer
	2) Frisbie
June 23	1) Aubry
	2) Reisterer

COMMUNICATIONS-The Director updated the board on a change for the ADA/WCAG conversion deadline, which was extended to April 2028. The Director will continue planning talks with PixelVine, but will extend the timeline for project completion to focus on other priorities. The Director filed for reimbursement for internet costs and the library can expect \$629.34 back. Several construction project needs are still ongoing and the Director is awaiting quotes/communication from vendors. Finally, on March 4th Siegfried and Crandall conducted their audit and forms were left for two board members (Aubry and Frisbee volunteered) to fill out and return.

OLD BUSINESS- The Director went forward with the previously approved plan to invest \$75,000 in new CDs at Flagstar Bank. This investment was the reason why financials for the month were significantly higher than average.

NEW BUSINESS- President Aubry and Vice President Frisbee will complete two forms for the audit from Siegfried and Candall. The Director will send in remaining paperwork to complete the audit. The Director led the Board through the Annual Report for the 2025-2026 fiscal year. He reviewed the library's mission and goals, gave an overview of operations and staffing, facilities, programs and circulation materials.

REPORT OF THE DIRECTOR- The Director reviewed April's programs and statistics. The Director met with the following organizations for planning and review: Kalamazoo Literacy Council, Pulp & Press Lit Fest, SMLC Tech Talk, and SMLC Advisory Council/Board Meeting. A hybrid staff meeting was held on May 12th. Discussion centered around the Summer Reading Program, a Portage District Library Libby error that may affect some VDL patrons, the Annual Book Sale, and several positive patrons comment cards.

ADJOURNMENT- 7:10 pm MSC/ DA,JS

Respectfully submitted,
Emily Foster, Secretary