

VICKSBURG DISTRICT LIBRARY BOARD  
Meeting Minutes August 20, 2026

ROLL CALL- Schoolcraft TWP; President David Aubry, Sandy Standish, Village of Vicksburg; Treasurer Gail Reisterer, Kerri Roiniotis, BRADY TWP; Jofrid Stavig, Secretary Emily Foster, Tina Forsyth

ABSENT-

ALSO PRESENT- Eric Hansen, Library Director

PUBLIC COMMENT- None

CALL TO ORDER- 6:00 PM

APPROVAL OF MINUTES- MSC/KR, TF The Director asked to clarify the project funding plan that was approved by the board at the previous meeting and asked for an amendment in the July minutes.

Passed unanimously as amended

FINANCE-

APPROVAL OF BILLS- \$16,789.06 MSC/ TF, GR Passed unanimously

REVIEW OF FINANCIALS- MSC/ TF, GR Passed unanimously

PAYCHECK SIGNING

|         |                            |
|---------|----------------------------|
| Sept 1  | 1) Reisterer<br>2) Forsyth |
| Sept 15 | 1) Reisterer<br>2) Forsyth |
| Sept 29 | 1) Reisterer<br>2) Stavig  |

COMMUNICATIONS- The Director submitted an email confirmation with Rudy Callen for the Vicksburg Foundation Grant for the Board to review.

OLD BUSINESS- Building maintenance projects with Gil's Handyman Service will continue in September. Clark Technical Services has begun work on the approved I.T. upgrades, and E-Rate reimbursements will be submitted after work is complete. The exterior door project with Fredrick Construction is on hold until the Vicksburg Foundation makes a decision on the submitted grant.

NEW BUSINESS- None to report.

REPORT OF THE DIRECTOR- The library hosted many Summer Reading Program events, meetings, Tai Chi sessions, and educational events in July. The library was closed on Independence Day. The Director canceled the July Staff meeting due to a lack of items to discuss.

ADJOURNMENT- Motion/TF 6:26 PM

Respectfully submitted,  
Emily Foster, Secretary