

VICKSBURG DISTRICT LIBRARY BOARD
Meeting Minutes September 17, 2026

ROLL CALL- Schoolcraft TWP; President David Aubry, Sandy Standish, Village of Vicksburg;
Vice President Sue Frisbie, BRADY TWP; Jofrid Stavig, Secretary Emily Foster

ABSENT-Tina Forsyth, Gail Reisterer, Kerri Roiniotis

ALSO PRESENT- Eric Hansen, Library Director

PUBLIC COMMENT- None

CALL TO ORDER- 6:00 PM

APPROVAL OF MINUTES- MSC/SS,JS Passed unanimously as amended for roll call correction.

FINANCE-

APPROVAL OF BILLS- \$10,047.24 MSC/ SS,SF Passed unanimously

REVIEW OF FINANCIALS- MSC/ JS,SF Passed unanimously

PAYCHECK SIGNING

Oct 13	1) Aubry
	2) Reisterer
Oct 27	1) Aubry
	2) Reisterer

COMMUNICATIONS- The Vicksburg Foundation reviewed the grant application for the door project and technology upgrades on September 10th and approved the request for the full amount of \$44,500.00.

OLD BUSINESS- The Director gave an update on building maintenance and construction projects. Gil's Handyman service is expected to finish work on storm window clips soon. Clark Technical Services is waiting for a back-ordered part to arrive, then will proceed with the internet upgrade project. The Board reviewed documents from Fredrick's Construction regarding the exterior door project. Frisbee requested that measurements be confirmed for wheel chair accessibility and the Director will reach out to Fredrick's for confirmation.

NEW BUSINESS- No new business.

REPORT OF THE DIRECTOR- A new part-time clerk was hired to cover weekend and sick time absences. The library elevator was tested and approved for state recertification. The Director attended an SMLC Advisory Council meeting. The Director and the circulation librarian also attended a Pulp & Press Lit Arts Festival planning meeting. A hybrid staff meeting was held on September 8 where MERS (Municipal Employee Retirement System) gave a presentation on

investing. Several compliments from past and present were also reviewed and the youth services librarian talked to staff about her upcoming “Monster Lab” event.

ADJOURNMENT- 6:24 pm MSC/ JS,SF

Respectfully submitted,
Emily Foster, Secretary