

VICKSBURG DISTRICT LIBRARY BOARD  
Minutes November 16, 2023

Roll Call: PRESENT- Schoolcraft TWP David Aubrey, President; Brady TWP Jofrid Stavig, Rachael Wieleba and Tina Forsyth; Village of Vicksburg Gail Reisterer

ABSENT- Dr. Ron Smith, Dr. Lloyd Appell, Sue Frisbie

Also present- Eric Hansen, Library Director and Chuck Moerdyke, accountant

Public Comment- None

Call to order at 6:08 P.M.

Approval of Minutes-MS (Reisterer/Stavig) All Aye

Finance-

Approval of Bills-MS(Reisterer/Stavig) Approved  
Review of Financials-Chuck Moerdyke reported

Paycheck signing:

December 12th	1) Reisterer
	2) Stavig
December 26th	1)Reisterer
	2)Stavig

Communications:

No communications to report

Old Business-

The Director reported that a downpayment had been made to Apex Outdoor Solutions for snow shoveling services.

New Business-

Longevity Annual Compensation was discussed. This is about giving staff annual rewards for maintaining a high quality of service. The Board discussed and approved this.  
MS(Wielaba/Reisterer)

Report of the Director-

Given, all is well!  
Report on staff meeting was given.

Adjournment-

At 6:55 P.M., MS(Reisterer/Stavig)

Respectfully submitted,

Tina Forsyth, Secretary