

VICKSBURG DISTRICT LIBRARY BOARD
Minutes December 21, 2023

Roll Call: PRESENT- Schoolcraft TWP David Aubry, President, Dr. Lloyd Appell; Brady TWP Jofrid Stavig, Rachael Wieleba and Tina Forsyth; Village of Vicksburg Sue Frisbie

ABSENT- Dr. Ron Smith, Gail Reisterer , Chuck Moerdyke, accountant

Also present- Eric Hansen, Library Director

Public Comment- None
Call to Order at 6:00P.M.

Approval of Minutes- MSC (Appell/Forsyth), Approved

Finance-

Approval of Bills - Totaling \$8874.81 MSC(Appell/Frisbie)

Review of Financials- No report, as Chuck Moerdyke is absent. Library Director will request financial report on Tuesday or Wednesday before the Thursday meeting so he can review the report. MSC(Wieleba/Stavig). Passed unanimously.

Paycheck signing:

January 9th	1)Frisbie
	2)Stavig
January 23rd	1)Frisbie
	2)Stavig

Communications-

Board received a thank you note from Sue Smink for increase of annual rewards.

Old Business- None

New Business- The Director explained the new Corrective Action Plan for retirement of all employees. Eric is going to send in a waiver to avoid the corrective action plan.
MSC-(Forsyth/Appell) Passed unanimously.

Report of the Director- Given, all figures explained.

Report on Staff Meeting of 12/12/2023- Meeting cancelled due to lack of agenda items.

Adjournment- With President Aubrey's hearty "Merry Christmas and a Happy New Year!", the meeting was adjourned at 6:27 P.M..

Respectfully submitted,

Tina Forsyth, Secretary

