

VICKSBURG DISTRICT LIBRARY BOARD
Minutes January 18, 2024

Roll call - PRESENT- Schoolcraft TWP David Aubry, President, Dr. Lloyd Appell: Brady TWP Jofrid Staving, Rachael Wieleba and Tina Forsyth: Village of Vicksburg Sue Frisbie, Gail Reisterer and Dr. Ron Smith

ABSENT- None

Also present- Eric Hansen, Library Director, Chuck Moerdyke, Accountant

Public Comment- None

Call to Order at 6:01 PM

Approval of minutes for December meeting MSC-Appell/Frisbie

Finance-

Approval of bills totaling \$23,364.97 MSC Appell/Forsyth

Review of Financials- Chuck Moerdyke reported that property taxes were dispersed to the Library, he commended Eric for good management. MSC to accept financial report- Appell/Wielaba. Passed unanimously.

Paycheck signing:

February 6th	1) Reisterer 2) Frisbie
February 20th	1)Reisterer 2)Frisbie

Communications-

The Michigan Municipal League sent us a reminder for insurance renewal due in April. \$8,000.00 is budgeted.

Old Business- We are awaiting a determination of our status from the Department of the Treasury on a plan submitted for a Corrective Action Plan Application.

New Business- We will be adopting a budget for the 2024-2025 fiscal year. We also discussed the minimum wage increase from \$10.10 to \$10.23. That may also increase to \$13.03 due to legislation before the Michigan supreme Court. Also, the Director intends to consult stonemasons in the spring about the front of the building brickwork. We may be eligible for a Vicksburg Foundation grant. The Personnel Committee will offer their report on the Director.

The Committee consists of David Aubry, Gail Reisterer and Lloyd Appell.

Report of the Director- The Director began the Adult Winter Reading Program and reported on the regular activities offered by the Library.

Report of the Staff Meeting- The meeting was well attended and communication protocols were discussed.

Adjournment- 7:10 PM.MSC Reisterer/Wieleba

