

VICKSBURG LIBRARY BOARD  
Minutes February 15, 2024

Roll Call PRESENT- Schoolcraft TWP David Aubry, President/Treasurer, 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 6:00 PM sharp!

Approval of Minutes -MSC Appell/ Wieleba, passed unanimously

Finance:

Approval of bills totaling \$14,596.88 MSC Appell/Reisterer passed unanimously  
Review of Financials- Chuck Moerdyke answered questions regarding the adoption of the proposed 2024-25 budget. The financial year is from March to the end of February.

Paycheck signing:

March 5th	1) Reisterer 2) Frisbie
March 19th	1) Reisterer 2) Frisbie

Communications:

No communications to report

Old Business:

The Board signed a thank you card for the Quilters Club for the beautiful quilt they make for above the Library fireplace.

At 6:14 MSC Appell/Frisbie to open the meeting for discussion of the 2024-25 budget. Passed unanimously. The Kalamazoo Gazette is our announcing forum for this discussion to the general public. The library is being managed very efficiently and conservatively by our Director, and the Board approved the budget. MSC Appell/Reisterer , passed unanimously. MSC Appell/Stavig to close open meeting and return to regular meeting. Passed unanimously.

New Business:

The Personnel Committee reported on their Director's evaluation. An excellent evaluation was given and the Director's contract for 2024-25 was MSC Appell/Reisterer unanimously approved.

Certificate of Deposit 106396767 from the Flagstaff Bank was renewed. MSC Reisterer/ Forsyth. Passed unanimously.

During March the Board will hold elections for the following positions; President, Vice President, Secretary and Treasurer

Report of the Director:

Monthly statistics were reviewed, and January occurrences were discussed.

The staff meeting of 2/13/24 was discussed. Training and events were gone over.

Adjournment: 7:00 PM

Respectfully submitted,

Tina Forsyth, Secretary