

VICKSBURG LIBRARY BOARD
Minutes April 18, 2024

Roll Call PRESENT- Schoolcraft TWP David Aubry, President, Dr. Lloyd Appell; Brady TWP Jofrid Stavig, Rachel Wielaba, Tina Forsyth; Village of Vicksburg Gail Reisterer, Treasurer

ABSENT- Sue Frisbie, Ron Smith

Also Present- Eric Hansen, Library Director

Call to Order- 6:00 P.M.

Approval of March 21, 2024 minutes-MSA/Appell/Stavig Passed unanimously

FINANCE:

Approval of bills totaling \$16,089.77.MSA/Forsyth/Wielaba Passed unanimously
Review of Financials- Auditors Siegfried Crandall are coming in next week.

PAYCHECK SIGNING:

May 14th	1)Reisterer
	2)Stavig
May 28th	1)Reisterer
	2)Stavig

COMMUNICATIONS:

Apex Outdoor Solutions called the Library to voluntarily end our snow removal contract.
Todd AQRndt contacted the Library with updated quotes for landscaping and began his clean-up/landscaping services for the season.

OLD BUSINESS:

No old business to report

NEW BUSINESS:

President Aubry and Treasurer Reisterer signed a letter at Kalamazoo County State Bank indicating her role as Treasurer. The May meeting is rescheduled to May 30th due to the Honors Banquet and VCS Graduation. MSA/Appell/Reisterer Passed unanimously

REPORT OF THE DIRECTOR:

The Annual Report will be delivered at the May meeting. Also Masonry and More,LLC. came April 17th to assess our brickwork on the front ramp. The April 9th Staff meeting was also discussed.

Meeting adjourned at 6:51 P.M.

Respectfully submitted,
Tina Forsyth, Secretary