WEST BRANCH DISTRICT LIBRARY

BOARD OF TRUSTEES MEETING

Monday October 2, 2023

Call to order: President K. Michael called meeting to order at 5:00 p.m. followed by pledge of allegiance.

Members present: K. Michael, M. Durfee, T. Barnhart, S. Jennings, D. Beamish, K. Shirey, alternate K. Glasser and director J. Sheridan. Members absent: K. Kripli, S. Smith

Approval of Agenda: S. Jennings motioned to approve agenda, T. Barnhart supported, all in favor. Motion passed

Public comment: None

Board minutes: on file. T. Barnhart motioned to approve minutes from August 7, 2023, K. Michael support. All in favor.

Bills to Pay: Mid-month and end of month bills reviewed. S. Jennings motioned to pay bills totaling $5251.28, K. Michael supported, all in favor, motion passed.

Financial Report: Verbal report by director as copies not available. Nonresident fees are up slightly, the couch we needed to replace due to soilage pushed that line item up but overall, we are right on target for this month.

Correspondence: None

Old Business: No word on the pending litigation as of this month.

New business: 1. Disaster policy draft copy was distributed- members will review and make any necessary changes and vote on next meeting. 2. Michigan CLASS distribution summary reviewed. Income earned in just 2 months is $483.84. 3. Director informed board of the form L-4029 submitted. 4. The millage committee will meet next week and review necessary steps to potentially put additional millage on the ballot in May. 5. There are some lighting issues in the reading by the fireplace and over service desk. Will continue to keep board informed.

Director's Report: Reviewed highlights with the board. There was a bus trip to the DIA on the 14th with 50 people attending and it was well received. More plans for other day trips are being formed. The library continues to have many different events and activities planned and are being well attended.

Next meeting: November 6 at 5:00 p.m.

Meeting adjourned at 5:40 p.m.

Kathy Shirey, secretary