WEST BRANCH DISTRICT LIBRARY

Board of Trustees meeting

May 6, 2024

Call to order: VP S. Jennings called to order at 5:00 pm followed by the pledge of allegiance

Present: S.Jennings, S. Smith, T. Barnhart, D. Beamish, K. Kripli, K. Shirey, J. Sheridan

Absent: K. Michael, M. Durfee

Agenda: J. Sheridan requested addition to agenda. T. Barnhart motioned to approve the agenda with the addition of a resolution submitting millage proposal in August. Supported by S.Jennings. All in favor, passed.

Public comment: None

Board minutes: On file. Motion to accept minutes as presented made by T. Barnhart, supported by S. Smith, all in favor, motion passed

Bills to pay: Reviewed. Motion to pay bills made by T. Barnhart, supported by S. Smith, all in favor, motion passed.

Financials: Current month not available, end of March shows that we are on track. Next meeting will present budget amendments.

Correspondence: None

Old Business: Awaiting millage proposal vote

New Business: 1. G& H Lawn service contract. Motion to approve contract, with amended wording regarding mulching, made by S. Smith, supported by K. Kripli, all in favor, motion passed. 2. Proposed budget submitted to board members for review and comment. 3. Memorial Day closing discussed. Motion to close for Memorial Day holiday- May 25,26,27- made by K. Shirey, supported by S. Smith, all in favor, motion passed. 4. Resolution to proceed with millage request to be placed on the August primary if current millage fails. Roll call: Foster Twp, K. Shirey- yes; Edwards Twp, K. Kripli- yes; West Branch Twp, T. Barnhart-yes; Ogemaw Twp, S. Smith- yes; City of West Branch, S. Jennings-yes. Horton Twp-K. Michaels- absent.

Director's report: John reported on the month's activities.

Next meeting: June 3, 2024, 5 pm

Adjournment: By S. Jennings at 6:00 pm

Kathy Shirey, secretary