West Branch District Library Meeting
April 1, 2024

CALL TO ORDER

PLEDGE OF ALLEGIANCE

PRESENT: M. Durfee, K. Michaels, J. Sheridan, S. Jennings, T. Barnhart.

ABSENT: S. Smith, E. Lurvey, D. Beamish, J. Headings, K. Shirey.

AGENDA: S. Jennings motioned to approve the agenda, supported by T. Barnhart. All in favor, motion passed.

PUBLIC COMMENT: K. Kripli and T. Barnhart talked about absentee ballots. The millage for the library is on the back of the ballot and it may be difficult for some people to realize that they need to flip the ballot over to vote for the library millage.

BOARD MINUTES: on file. Motion to approve previous meeting board minutes made by T. Barnhart, supported by K. Kripli. All in favor, motion passed.

BILLS TO PAY: Review of months' bills. Motion to pay bills totaling $6,286.13 made by S. Jennings, supported by K. Michaels. All in favor, motion passed.

FINANCIALS: On file. Year to date budget was presented.

CORRESPONDENCE: Received check for past due property tax on March 25, 2024 in the amount of $27,831.07. This ends the lawsuit with the West Branch Township DDA.

OLD BUSINESS: None.

NEW BUSINESS: Millage Update. S. Jennings passed out library signs for the upcoming library millage.

Wine Walk will be held on April 13, 2024.

DIRECTOR'S REPORT: John reported the month's progress.

NEXT MEETING: May 6, 2024 at 5pm

ADJOURNMENT: Adjournment by K. Michaels at 5:50pm.

Korey Kripli, trustee