

**Minutes of the Fennville District Library
Board of Trustees**

July 18, 2024 at 4:00 pm
Regular Meeting

Present: Midge Bernard, Robin Buchler, Dennis Martin, Donna Matula, Willow Vandenberg, Kathleen Yankee, Marilyn Jessup

Absent: Bob Sherwood

Staff present: Teresa Kline, Abigail Avery

Observers present: None

Meeting called to order: 4:00 pm, by Martin, President

Approval of Agenda: *It was moved by Matula, seconded by Buchler, to approve the agenda. Carried 7-0.*

Approval of the Minutes: *It was moved by Yankee, seconded by Vandenberg, to approve the minutes of June 20, 2024. Carried 7-0.*

Correspondence: From Allegan Community Foundation, notification of the approval of a grant of \$3000 for collection development of LGBTQIA+ resources for all ages.

Financial and Budget Performance Report:

- After reviewing the "Profit & Loss Budget vs Actual" Sheet and the Balance Sheet for June 2024, they were received and filed.

Director's Report:

- Meetings attended: Lakeland Library Cooperative Board and Council meetings
- No major maintenance issues
- Still working bugs out of new accounting software – paycheck issues this time
- Summer Reading sign ups a little lower than last year. Events included a acting boot camp and John Ball Zoo Meet and Greet (which was VERY POPULAR, with 200 people showing up)
- Youth Activities handout, Monthly Circulation Statistics, and Door Count
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President's Remarks: Will be stepping down from President next term

Board Members' Remarks: None

Committee Reports: None

Unfinished Business:

Grant Update – The ALA Libraries Transforming Communities: Accessible Small and Rural Communities Grant: New shelving units are in place, large print materials coming

Parking Lot Concept Update – The designer is impressed with the turnout and comments at the open house. Teresa has talked with Rural Development Authority – a new contact for us. Board counsel will attend next month .

New Business:

L-4029 – It was moved by Matula, seconded by Bernard, that we collect the maximum allowable millage, which is .5518 mills. Carried, 7-0

FOIA Request – From SmartProcure; Done

Holiday Closings – Discussion about holiday closings, comparing with a sampling of Michigan Libraries. Will come back to this next month

Pullman Library – discussion of the history, mis-information, and plan of action. Teresa will attend the August 14 Lee Township Board Meeting.

Gifts – It was moved by Buchler, seconded by Vandenberg, to accept the following gifts:

Worthy Books

The book Never Enough

Lancaster Brothers

Two Steve French paintings

Carried, 7-0

Public Comments – None

Adjournment: The meeting was adjourned by President Martin at 5:15. Next meeting is August 15, 2024 at 4:00.

Respectfully submitted,

Marilyn Jessup, Secretary