

Alden District Library Board Agenda
September 2025

Call to order and attendance

- Pami Sprague schedule

Approval of agenda

Approval of minutes

Correspondence

Public comment – non agenda items only (limit 3 min each)

Financial report

- Approve bills dated through the first of current month

Director's report

- Donations: Individual \$70 and \$250 from Alden Run for summer craft program
- Written & verbal reports

Friends of the Library report

Action items

Discussion items

- Director's performance review, Personnel Policy Review – Balhorn
- Fill vacant trustee position
- Insurance review – Riegler
 - Follow-ups:
 1. Copy of signed cover page of current liability and property insurance policy requested by Reck at July board meeting. Agent Olson sent copy of current policy and said cover page doesn't need to be signed.
 2. Copy of current General Liability and Public Officials Wrongful Acts Liability Coverage. Reck requested list of who is covered.
 - New:
 1. Workers Compensation quote requested August 26, 2025 from Michigan Municipal League by director with trustee Jim Austin's oversight and approval
 2. Austin is reviewing submission paperwork for property and liability, including directors and officers coverage.
 3. Current insurance paperwork is uploaded to Google Drive and shared with all trustees.
- Friends potential gift: board and director requests

Public comment (limit 3 min each)

Adjourn