

Board Meeting

Members Present

Maureen Clore (President), Jodie Balhorn (V.P.), Dave Reck (Treasurer), Pam Esterline (Secretary), Jim Austin, Pami Sprague

Absent None

Others Present Sue Riegler (Director),

CALL MEETING TO ORDER 4:00 pm

Agenda Approval The agenda was approved

Motion made by Reck, supported by Balhorn and passed unanimously

Previous Minutes

March 10, 2025 meeting minutes were approved

Motion made by Reck supported by Sprague and passed unanimously

Correspondence None

Public Comment None

Financial Report

Bills for Payment for January 2025 in the amount of \$12, 452.88 were approved.

Motion made by Sprague, supported by Austin and passed unanimously

Director's Report Highlights:

Sue set up a website design bid & demonstration by John Petrovich, Copper Bottom Creative Co. via Google Meet for the board.

Sue explained the benefits of the expenditures for memberships in Library organizations.

She would recommend wage increases for all part-time staff, based on the positive results from their evaluations.

She did a presentation at the March 21 Strong Connections, Strong Libraries conference in Lansing.

According to correspondence from the Antrim County Treasurer, Sherry Comben, \$173,646.04 has been collected and paid to our library for its 2024 millage tax. In

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addition, another \$12,490.02 was delinquent. The County collects the tax from the late-payers; in the meantime, it advances those funds through Helena Township, which disburses the funds to us.

FOTL Report None

Discussion Items

Dave Reck reported that the budget committee has been working diligently so that we will have a budget approved by July 1, 2025. The committee will be meeting again before the May Board meeting and asked all of the board members to study the budget so that we can have an in-depth discussion at the May meeting.

The Employee Sick Time Act, ESTA, was discussed. We will vote next month to add it to our policies.

Sue and Maureen looked into our safety deposit box at the Alden Bank. There was nothing in it that needed to be there, so Maureen informed Dave and he will close it.

Don Williams resignation was announced.

Maureen Clore, Pami Sprague and Sue Reigler had a discussion about the strategic plan and using it to set goals for the library and for Sue to set personal professional goals. Progress could be reported regularly at board meetings. The strategic plan and goals could then be used to more accurately and fairly evaluate the Director.

Action Items

Motion to approve resolution 2025-08, to authorize signatories for accounts at the Old Mission Investment Co.

Official Action is necessary in order for persons to be authorized to do business for the Library with Old Mission Investment Co. (OMI), therefore it is,

RESOLVED that the following persons are designated signatories for all business the Library has with OMI:

Maureen Clore President

Jodie Balhorn Vice-president

Dave Reck Treasurer

Motion made by Reck, supported by Austin and passed unanimously

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Motion to approve resolution 2025-9, to authorize signatories for accounts at the Alden State Bank.

Official Action is necessary in order for persons to be authorized to do business for the Library with Alden State Bank ("Bank") therefore it is,

RESOLVED that the following persons are designated signatories for all business the Library has with the Bank:

Maureen Clore President

Jodie Balhorn Vice-president

Dave Reck Treasurer

IT IS FURTHER RESOLVED that Jenny Jewett is designated a signatory on the Library checking account.

Motion made by Reck, supported by Sprague and passed unanimously

Meeting Adjourned 5:37pm

Motion made by Reck, supported by Balhorn and passed unanimously.



Pam Esterline
Secretary



Maureen Clore
President

