

Public Budget Hearing

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

Public comment (limit 3 min each) None

Meeting adjourned at 4:05pm

Motion made by Austin, supported by Sprague and passed unanimously

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 4:06 pm

Agenda Approval The agenda was approved

Motion made by Reck, supported by Austin and passed unanimously

Previous Minutes

March 10, 2025 meeting minutes were approved

Motion made by Reck, supported by Austin and passed unanimously

Correspondence: Thank you note from patrons at Mancelona food pantry. A card and donation in memory of Cathy Harden. A family returned the wedding card received years ago from the Library Board.

Public Comment None

Financial Report

Financial report - Reck

Payroll conversion to ADP is complete.

Account open at Fidelity for long-term reserves

Alden State:

The savings account is closed and the checking account is for payables and casual income because of a higher interest rate

Approve bills for payment

Bills for Payment for May, 2025 in the amount of \$14,632.78 were approved.

Motion made by Reck, supported by Sprague and passed unanimously

Director's Report Sue Riegler

- Resolution 2025-10 passed in May will be in the policy manual.

Sue's written report listed the many things that she and the staff accomplished this passed month and how those relate to the goals of the strategic plan and her job description.

FOTL Report None

Action Items

Motion to approve Resolution 2025-11 The budget for the coming fiscal year will be \$225,264.

Motion made by Reck, supported by Austin and passed unanimously

A motion to approve Resolution 2025-12 2024-5 Budget Amendment

Motion made by Reck, supported by Austin and passed unanimously

A motion to go ahead with the new website construction, that is in the budget

Motion made by Austin supported, by Sprague and passed unanimously

Discussion Items

Austin discussed how the lease agreement amount was calculated.

Clore led discussions about salaried employees' benefits, location of the board meetings and the budgeted money for library furniture.

The Board had filled out a survey compiled by Balhorn about the Director's annual evaluation and changes that are needed. We discussed the results and how to move forward with this endeavor.

Alden District Library
Board Meeting Minutes – Community Center
June 9, 2025 4:00 pm

Meeting Adjourned 5:40pm

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



Pam Esterline
Secretary



Maureen Clore
President

