

Board Meeting

Members Present

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

Absent Maureen Clore (President), Pami Sprague absent from 4:40pm

Others Present Sue Riegler (Director), John Vogel (FOTL)

CALL MEETING TO ORDER 4:00 pm

Agenda Approval The agenda was approved

Motion made by Sprague, supported by Austin and passed unanimously

Previous Minutes

March April 10, 2025 meeting minutes were approved

Motion made by Reck, supported by Austin and passed unanimously

Correspondence None

Public Comment None

Financial Report

The payroll conversion to ADP in progress, it was launched May 1, 2025.

Our account is open at Old Mission Investments; the money is still at Alden State Bank.

Our account open at Fidelity for long-term reserves.

The Alden State Bank checking account will be used for payables and the savings account for casual income.

Dave Reck led a discussion of the 2025/2026 budget.

- Approve bills for payment

Bills for Payment for January 2025 in the amount of \$13,643.03 were approved.

Motion made by Reck, supported by Sprague and passed unanimously

Director's Report

Sue Riegler discussed and answered questions about her written report. In her written report Sue linked the projects, programs and her goals to the Strategic Plan Goals. She also reported that the Library had a \$50 donation for the Story Walk at Coy Mountain.

FOTL Report

The FOTL have 120 members. New membership directories are available in the library. The next Book Sale will be Saturday, May 24 from 9-2. The Antrim County Canine unit will present a program on June 26, 2025.

Action Items

A motion to adopt Resolution 2025-10: Earned Sick Time Policy

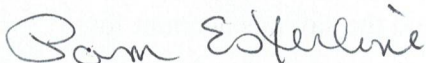
Motion made by Reck, supported by Austin and passed unanimously

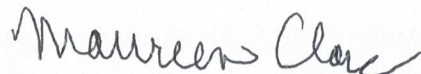
Discussion Items

The new website update, expenditures for organizational memberships and the revamping of the director's annual evaluation were discussed.

Meeting Adjourned 5:18pm

Motion made by Reck, supported by Austin and passed unanimously


Pam Esterline
Secretary


Maureen Clore
President