

Board Meeting

Members Present

Maureen Clore (President), Dave Reck (Treasurer), Pam Esterline (Secretary), Jim Austin

Absent Pami Sprague, Jodie Balhorn (V.P.)

Others Present Sue Riegler (Director), Sue Reck (FOTL)

CALL MEETING TO ORDER 4:00 pm

Agenda Approval The agenda was approved

Motion made by D. Reck, supported by Austin and passed unanimously

Previous Minutes

August 11, 2025 meeting minutes were approved

Motion made by D. Reck, supported by Austin and passed unanimously

Correspondence Sue Riegler shared thank you notes from children and their parents for the summer reading program.

Public Comment None

Financial Report

Bills for Payment for August, 2025 in the amount of \$13,481.13 were approved.

Motion made by D. Reck, supported by Austin and passed unanimously

Director's Report Sue Riegler

Donations: Individual \$70 and \$250 from Alden Run for summer craft program

In her written report Sue outlined how she and her staff are fulfilling the Strategic Plan Mission and goals. She highlighted:

Mission: It is the mission of the Alden District Library to provide quality materials...

Goal 2, Strategy I: Using an integrated, inclusive approach we will explore ideas for new programs within our staff, board and Friends of the Library and with other local organizations.

Goal 4: The library will have financial stability to assure that other goals will have needed resources.

Alden District Library
Board Meeting Minutes – Community Center
September 8, 2025 4:00 pm

Goal 3: The library will have the most appropriate technology to meet its goals and fulfill its mission.

Goal 1, Strategy II, Action: Director will actively seek opportunities to collaborate with community partners.

Goal 4, Strategy I: Staff and Board members will be a presence at community events

FOTL Report

Sue Reck reported that the Friends and the Library will have a booth at the Alden Harvest Festival on October 11. There is an enrichment program on the Aurora Borealis on September 21, 2025. In addition to their ongoing financial support of the Library, the Friends have had extra donations this year and would like to fund some larger projects. They will reimburse the Library for a sun canopy with sides to be used during outdoor events. Sue Riegler received a bid of \$4805 for a new children's computer. She will present this to the Friends at their next meeting.

Dave Reck made a motion for the Library to purchase a second children's computer. It was supported by Austin and passed unanimously.

Action Items

Discussion Items

Names were discussed for filling of the trustee position.

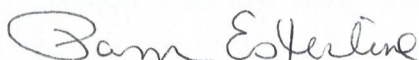
Insurance review – Riegler - Follow-ups:

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.

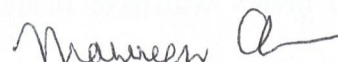
New: 1. Workers Compensation quote requested August 26, 2025 from Michigan Municipal League by the director with trustee Jim Austin's oversight and approval 2. Austin is reviewing submission paperwork for property and liability, including directors' and officers' coverage. 3. Current insurance paperwork is uploaded to Google Drive and shared with all trustees.

Meeting Adjourned 4:42pm

Motion made by Esterline, supported by D. Reck and passed unanimously.



Pam Esterline
Secretary



Maureen Clore
President