

District Library Board Meeting Minutes

June 6, 2024

Members Present- Shawn Wheeler, Lauren Marion, Debbie Rickman and Melanie Robison

Absent- Kelly Zielinski, Toni Loutzenhiser and Erika McClintic

Guests- Library director Ruth Kulman, Shirley Wood, Ethan Workman, Stephanie Felczak and Mayor Julie Miller

Meeting called to order at 6:00pm with the pledge.

Approval of minutes- Shawn made a motion to pass the May 6th minutes, seconded by Melanie. All in favor. Motion for May 6th minutes passed.

Pay the Bills- Shawn motioned to pay the bills, seconded by Lauren. All in favor, motion carried to pay the bills passed.

Treasurer's Report-

- In April we had a balance of \$65,817.26. In May we had a balance of \$85,601.23.
- Stephanie Felczak: Her main concern is the metal, she would need to know what kind of metal it is, she would need to wash it and prime it. It would take time. She is wondering if there is someone who would wash and prime it. It would take them half the time to do, if Stephanie does it it will be more expensive and she will need to research it.
 - She is looking for scaffolding to use, it could take her up to 6 weeks. She can rent it.
 - Her base price is \$3,000.00.
 - \$4,200.00 if she needs to rent scaffolding.
 - \$5,000.00 If she needs to prime it.
 - \$6,250.00 if she does all priming and rents scaffolding.
 - It might take her 6 weeks, she does have another job.
 - Lauren will check with Dan Rowley about power washing and priming.
 - Stuff will need to be removed. Chuck mentioned maybe being able to help with this.

Librarian Report-

- Melanie made a motion to hire Lydia Holbrooks as a part time employee, Seconded by Lauren. All in favor, motion carried.
- Sanilac Community Foundation: We received word that we did not get the grant for the mural project. Let's move forward with it anyway since we already have \$1,000.00 from two places (rotary \$500 and chamber \$500).
- June 6th will be the teen event from 5:30-7:00. Free ice cream, Smokey the bear will be here.
- June 15th - Summer Reading Kick off 11:00-1:00pm. Smokey the bear will be here, Hotdogs/chips and water, Craft and take home info passed out.
- June 18th - Summer Reading program starts
- June 21st - Movie night outside (need to fill in events to go with this)
- July 15th - Drummunity \$500.00 (reimbursement White Pines of \$300.00)
- July 19th - Movie Night Bubble mania will be here at 7:00
- July 25th Puzzle Competition
- August 5th Week Book Sale
- August 16th Movie Night
- August 17th Movie Night instrument showcase 11:00-1:00 Liz Rayba
- Other events coming Sept: Duct Tape craft, Master Gardener, Balloon parade in November, Cookie Recipe night with gingerbread houses in December. Beginning in August once a month on Saturday rotating story reading I have the girls basketball team signed up for sept.
- Story Walk
- Engineer: Thompson Phelon architect Brian met with the building inspector Brian Essenmacher. They think we can do the lift inside. Their idea is to put in the vestibule going into the kids room a little bit. It would go into the basement in the room the kids use for dungeons and dragons.
- Bob Furnace suggested a look at our furnace and air for seeing any problems. Cost for checkup \$115.00 was okayed to have a furnace checkup done.

Next meeting is July 1st at 6pm

Melanie made a motion to adjourn at 7:05 pm and Lauren seconded. All in favor. Motion passed to adjourn.

Respectively submitted by Lauren Marion

