

District Library Board Meeting Minutes

December 11, 2023

Members Present- Shawn Wheeler, Toni Loutzenhiser, Lauren Marion, Melanie Robison, Kelly Zielinski and Debbie Rickman

Guests- Library director Ruth Kulman and Shirley Wood

Absent- Erika McClintic

Meeting called to order at 7:00pm with the pledge.

Approval of minutes- Kelly made a motion to pass the November 7th minutes, seconded by Toni. All in favor. Motion for November 7th minutes passed.

Shawn made a motion to pass the November 13th work meeting minutes, seconded by Melanie. All in favor. Motion for November 13th minutes passed.

Pay the Bills- Toni motioned to pay the bills as presented, seconded by Kelly. All in favor, motion carried to pay the bills passed.

Treasurer's Report-

- October 31st, we had a balance of \$65,004.98. November, we had a balance of \$59,991.31.

Librarians report-

- Ruth registered for a post pandemic public library class for next year. It will be once a month, only a hundred will be selected.
- Leslie sent the proposal to us and how the wording will be on the ballot and we need to approve it.
- Yvonne Osborne: Local author has shared that her book is to be released on April 4th. Plan to do a book launch for her. Pre-ordered 2 of her books.
- Ruth attended the White Pine Cooperative December 6th
- Ruth attended a workshop for teens in Lansing on November 20th
- 4th 5th 6th grade school classes are coming once a month
- 12th grade English class of 43 students came on 9/22/26, 10/26/23, 11/8/23, 11/16/23 and 11/30/23
- Christmas tree lighting went great! There were about 50 kids and 45 adults. Thank you to everyone helping in preparing a craft.

- We need to move one shelf up from the library to get started with our book sale.
- Friends of the library – Capac sent Ruth a form to start the friends of the library and she is working on a pamphlet to pass out.
- The vacuum is in the repair shop to get the cord fixed and so that it can stand upright.

President's report-

- Debbie made a motion to pass the wording on the ballot for the millage, seconded by Shawn. All in favor, motion to pass the wording passed.
- Toni and Lauren have been working on a fundraiser for the library. It is finally finished and we are ready to launch it. Toni got together with family to donate 2 shelves to honor Kate Loutzenhiser. They raised \$1000.00 to go towards new books!
- Meeting dates for 2024: January 8th, February 5th, March 4th, April 8th, May 6th, June 3rd, July 1st, August 5th, September 9th, October 7th, November 4th and December 2nd.

The Friends of the Library-

- The wreath event went well. The friends of the library made \$115.00.

Next meeting will be January 8th at 6:00 pm.

Motion by Shawn to adjourn at 7:56, seconded by Melanie. All in favor. Meeting adjourned.