

MARION AREA DISTRICT LIBRARY
LIBRARY BOARD

Minutes.

August 15, 2024

1. **CALL TO ORDER**, by President, Ted Parkhurst. A rescheduled meeting was held in the conference room of the library on August 15th at 5:45 pm.
In attendance: Rose Ballew, Chris Casey, Rebecca Parke, Ted Parkhurst and Sarah Genereaux-Maddox. Absent: Amy Bontekoe
2. **APPROVAL OF MINUTES**: Motion Rose 2nd Chris approved all ayes
EXPENDITURES: Motion Chris 2nd Rae approved all ayes
Sara to check on the differences in bills vs income sheet.
3. **CALL TO PUBLIC**: N/A **Motion** to close public call. Rae 2nd Chris all ayes
4. **DIRECTORS REPORT**: Millage up date: The millage passed. Sarah says she would like to Thank all who helped support the mission to get the millage passed. The Attorney is working on the paperwork.
OCCF Workshop: Sara attended a Grant Writing workshop at Ferris, was great.
Fall programming- Sara has talked with Stacie at the H.S., she will be visiting them weekly, on Wednesdays. She let the board know there is Board training available through Mid Mich Library and MSU Extension program.
5. **OLD BUSINESS**: Starlink internet: as far as we know it is in the works, and waiting for more information.
6. **NEW BUSINESS**: Next steps for the millage: Plans to meet with other townships with a proposal to join the District Library. Gathering information on times of township meetings, and getting requests to be put on their agendas.
A mention of putting together a celebration for the early years of the Alice Chapin Library. Dinner, official Alice Chapin Day, and thank yous sent to ones who helped startup the library. Tabled for later meeting.
Discussion was had on the need to nominate board positions.
Motion made by Rose to nominate Rae for V.P. 2nd Chris all ayes
Motion made by Rae to nominate Chris for Treasurer 2nd Rae all ayes
Motion made by Ted, 2nd by Chris to have a informal work group to go over the By-Laws and Policies handbooks, on Sept. 5, 2024 at 5:30 at the library.
7. **Meeting adjourned**: 7:20 p.m.

Respectfully submitted by, Rose Ballew