



**Holly Township Library Board Agenda
Regular Meeting - March 25, 2024 7:00 PM**

- **Roll Call**
- **Approval of February Meeting Minutes**
- **Public Comments - Agenda and Non Agenda Items**

Public comments are limited to the subject matter as shown above. Persons addressing the Board should state their name and address and direct their comments to the President. Comments are limited to 4 minutes.

- **Presentation - Dan Whisler**
- **Bills for Payment**

Bills to pay	5
Ramp	6
Checking account register -Feb 2024	7

- **Director & President Report** 9/15
- **Old Business:**
 - **Friends Agreement** 18
- **New Business** 21
 - Set meeting time for Budget Review**

- **Board Member and Public Comments Adjournment - Non agenda items only ****

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**Holly Township Library Board Agenda
Regular Meeting - February 26, 2024 - 7:00 PM**

Call to Order at 7:03 pm.

Roll call

President A. Brandon - here
Vice President J. Mishler - here
Secretary M. Hill - here
Treasurer N. Nenadovich - here
Trustee K. Watt - here
Trustee S. Cole - here

Staff/Guests

Greg Hayes
Jessica Riddle
Tina Russette
Kyle Haning
Pat Fenning

Approval of January Regular Meeting Minutes

[See Pages 2-5]

Proposed Motion: It was moved by S. Cole and seconded by N. Nenadovich to accept the previous regular meeting minutes.

Roll: President A. Brandon - aye • VP J. Mishler - aye • Secretary M. Hill - aye • Treasurer N. Nenadovich - aye • Trustee K. Watt - aye • Trustee S. Cole - aye

*Discussion

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Presentation - Library Design

Bills for Payment/Financial Statements:

[See Pages 7-8]

Proposed Motion: It was moved by K. Watt and seconded by N. Nenadovich to accept the Bills for Payment and Financial Statements as presented.

Roll: President A. Brandon - aye • VP J. Mishler - aye • Secretary M. Hill - aye • Treasurer N. Nenadovich - aye • Trustee K. Watt - aye • Trustee S. Cole - aye

*Discussion

Director Report

[See Page 9-13]

Old Business

[See Pages 14-18]

Friends Agreement [15-17]

Video Camera System [18-21]

Proposed Motion: It was moved by K. Watt and seconded by S. Cole to accept the quote from Sonitrol in the total amount of \$10,098 for video surveillance with a monthly payment of \$121.00 for 3 years.

Roll: President A. Brandon - aye • VP J. Mishler - aye • Secretary M. Hill - aye • Treasurer N. Nenadovich - aye • Trustee K. Watt - aye • Trustee S. Cole - aye

*Discussion

Library Calendar 2024

Proposed Motion: It was moved by M. Hill and seconded by K. Watt to accept the Library Calendar for 2024 with the following corrections: Board meeting on May: 5/20, Board Meeting on June 6/24 (highlight issue), Boarding Meeting on July 7/22 (highlight issue), and Library Closed on 12/31.

Roll: President A. Brandon - aye • VP J. Mishler - aye • Secretary M. Hill - aye • Treasurer N. Nenadovich - aye • Trustee K. Watt - aye • Trustee S. Cole - aye

*Discussion

Roll call return from 5 min break:

Roll: President A. Brandon - here • VP J. Mishler - here • Secretary M. Hill - here • Treasurer N. Nenadovich - here • Trustee K. Watt - here • Trustee S. Cole - here

New Business

[See Page 23-25]

Proposed Motion: It was moved by K. Watt and seconded by N. Nenadovich to approve retaining a library attorney for the 2024-2025 fiscal year as presented.

Roll: President A. Brandon - aye • VP J. Mishler - aye • Secretary M. Hill - aye • Treasurer N. Nenadovich - aye • Trustee K. Watt - aye • Trustee S. Cole - aye

*Discussion

Discuss employee and director reviews by external audit companies

Hire external HR

Proposed Motion: It was moved by N. Nenadovich and seconded by K. Watt to hire an external HR firm to be available to the library for HR and employee matters.

Roll: President A. Brandon - aye • VP J. Mishler - aye • Secretary M. Hill - aye • Treasurer N. Nenadovich - aye • Trustee K. Watt - aye • Trustee S. Cole - aye

*Discussion

• Board Member and Public Comments Adjournment - Non agenda items only **

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Adjournment at 8:52 pm.

Proposed Motion: There is no further business and the meeting is adjourned at 8:52 pm.