
July 9, 2024-Minutes-St. Ignace Board of Trustees

Meeting called to order at 5:02 by Vice President, Elaine MacDonald

Roll Call: Present: Elaine Mac Donald, Jim Carnes, Joe Power, Loni Brown, Sharon Crotser-Toy, Director. Absent: Kim Nowack, Deanna Draze, Ruth LaChapelle

Short Takes for Trustees: Getting on Board: The video gave information on governance, advocacy, and policy. Discussion included grants, endowments, evaluating space, and the crucial need for the finance committee.

Minutes: June minutes reviewed. Jim Carnes made a motion to approve; supported by Joe Power. Motion carried unanimously.

Additions to the agenda: None

Old Business:

- Director's Evaluation Summary. A summary of the individual member's director evaluation was presented for review. Joe commended Sharon for all the work she is doing. The remaining present board members gave their summary of Sharon's dedication and hard work and praised her for all she was doing.

New Business:

- Director's Summary Report: Sharon gave an overview of the month's patronage. She spoke about upcoming events and the need for volunteers, including judges for the cupcake decorating contest, she will be taking vacation from July 30 to August 7
- Approval of Payables: The board approved last month's payables.
- Financial Committee: gave an overview of the meeting and what will be on the next agenda.
- Official Closure of Pandemic Policy: Loni Brown made a motion to close the Pandemic Policy; supported by Joe Power. Motion carried unanimously.
- Strategic Plan update: Sharon gave an update on her continued work fulfilling the strategic plan as plotted out by the Board.

Approval of Payables: all the month's payables were approved.

Adjournment: Motion to adjourn at 6:17 p.m. made by Joe Power; supported by Jim Carnes. The motion carried unanimously.

Next meeting: August 13, 2024

HOURS:

Monday 10-5
Tuesday 10-5

Wednesday 10-7
Thursday 10-5

Friday 10-5
Saturday 10-3

