

Minutes

St. Ignace Library Board of Trustees

April 8, 2025

Meeting called to order at 5:03 pm by President Elaine Mac Donald

Roll Call: Deanna Draze, Elaine Mac Donald, Jim Carnes, Joe Power, and Kim Nowack

Also present: Director Sharon Crotser, City representative Jill Eyre, and Becky Simmons

Approval of the amended March minutes was moved by Deanna and 2nd by Jim. We need the information regarding Larry Rubins to include his internment on May 28.

The motion carried unanimously.

Old Business:

- Extensive discussion regarding the ballot proposal and resolution. Sharon will advise the attorney to revise the language of the resolution, if needed. Jim made a motion to have Sharon deliver them corrected to the two Townships as soon as possible. Deanna 2nd

The motion carried unanimously.

New Business:

· Directors Report:

Sharon met with Matt DeBear of LDA and the library renovation project is moving ahead as planned.

Sharon also presented her first mini-session at a library conference.

The Spring Break week was a big success.

The inducer fans on the boilers need replacement. Because of the urgency of the situation, Sharon ordered the parts as needed.

Sharon also reported that last month's circulation was way up! Probably weather related.

There have been two applicants for the new library position. Sharon has interviewed one and has the other interview scheduled.

- A motion was made by Joe to approve the payables and 2nd by Jim. The motion carried.

· Finance committee report:

There are only 2 line items that were higher than the 25% of the budget use. Both the wages and utilities should work out by end of the year. We will reevaluate at 6 month mark.

We also made a first draft of our new investment policy.

We discussed the IMLS possible cuts through project 2025. We won't know anything until September because of the funding schedule. The Director has been fired. Lawsuits are coming.

- Superiorland Board member Kim Nowack is going to be up for re-election soon. We want this to happen.

· HVAC repair in the History Room:

A bill from Automated Comfort Controls for \$1218.00 was received for the History Room ceiling leak. A motion was made by Deanna and 2nd by Jim to approve the expenditure after the fact because of the timeliness of the situation. The motion passed unanimously.

Minutes submitted by Joe Power

HOURS:

Monday 10-5
Tuesday 10-5

Wednesday 10-7
Thursday 10-5

Friday 10-5
Saturday 10-3