

MINUTES
Regular Meeting of the Board of Trustees
July 16, 2024 5:30 pm

1. CALL TO ORDER

Called to order by Pres Chambers: Time: 5:35 p.m.

Roll Call: Chambers, Kauffman, Haege, Goodman

Absent: Blamer, Vitale, Burns

2. Approval of Agenda

A motion to Approve the Agenda was made by Haege and supported by Goodman. **AIF / MC**

3. MINUTES

- Approval of Minutes of Regular Board Meeting of June 18, 2024. Motion to approve the minutes was made by Haege and supported by Kauffman. **AIF / MC**

4. PUBLIC COMMENTS

NO COMMENTS

5. TREASURER'S REPORT AND BILLS AND CASH DISBURSEMENTS (Motion)

- Request Budget Adjustment – Utilities

Canceling Charter took longer than expected

Motion to approve the Budget Adjustment was made by Haege and supported by Goodman **AIF / MC**

Motion to approve the Treasurer's report was made by Kauffman and supported by Goodman **AIF / MC**

6. DIRECTOR'S REPORT

- Summer Reading – attendance is on track with last year's program. Donations are still coming in from local businesses. The SRP Wrap party is July 25th with a Magic Show, Popcorn donated by Wesco, Gummy Worms donated by Hilltop General Store and Popsicles donated by the Newaygo City Police.

- Staff computers – 4 New Monitors \$115 each

July Bucket List Challenge

- The Front steps will be opened starting August 1st with Open Flags for attention from the street

7. UNFINISHED BUSINESS

- Personnel – Interviewed 3 candidates – Will hire Stasha Garter providing the background check is good. She will be scheduled 30 hours per week. To replace Tiffany.

- Finance Committee initial meeting went well. Kauffman will coordinate a meeting for the Personnel Committee for August.

8. NEW BUSINESS

- October meeting was changed from October 15th to October 8th at the request of Director Franklin.

9. PUBLIC COMMENTS

NO COMMENTS

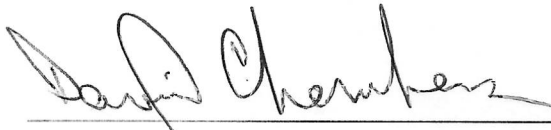
10. BOARD MEMBER COMMENTS

NO COMMENTS

11. ADJOURNMENT

President Chambers called for a motion to adjourn. Motion was made by Goodman with support by Haege. **AIF / MC**

Meeting was adjourned at 6:19 p.m.



NADL President



NADL Secretary