



NADL Budget Hearing and  
Regular Meeting of the Board of Trustees  
September 17, 2024

1. CALL TO ORDER

President David Chambers called the meeting to order at 5:30 pm at the City Chamber Room, 28 State Road, Newaygo, Michigan 49337.

- **Roll Call: Present:** Christian Burns, David Chambers, Sharon Haege, Patty Goodman, Samantha Kauffman  
**Absent:** Cindy Blamer, Open Board Position for Brooks Township
- **Motion to Approve the Agenda.** Motion to approve the agenda was made by Haege with support by Goodman. **AIF/MC**

2. MINUTES

- Approval of Minutes of Regular Board Meeting of August 20, 2024. Motion to approve the minutes was made by Goodman and supported by Burns. **AIF/MC**

3. PUBLIC COMMENTS

N/A

4. RESERVED TIME

- Open Public Hearing on proposed budget for January-December 2025.

President Chambers opened the public hearing on the proposed budget for the Jan-Dec 2025 at 5:32 pm. Franklin discussed personnel costs, with a few minor additions. The Board agreed, it was a small amount to keep good employees. The Board also discussed the HotSpot services the library is paying, Franklin said that the FCC has opened funding for another round which possibly will include current hotspot service along with new hotspots and service. Franklin suggests adding 10 more hotspots.

- Close Public Hearing on proposed budget for January-December 2025.

President Chambers closed the public hearing on the proposed budget for the Jan-Dec 2023 at 5:48 pm.

- Resolution 01-2024 to adopt budget for FY2025.

President Chambers called for a motion to approve Budget Resolution 01-2024. The motion was made by Kauffman and supported by Haege. **AIF/MC**.

President Chambers called for a roll call vote:

Roll Call Yeas: Sharon Haege, Christian Burns, Samantha Kauffman, Patty Goodman, David Chambers.

Nays: None.

Absent: Cindy Blamer, Open Board Position for Brooks Township.

Budget Resolution 01-2024 was unanimously approved.

4. TREASURER'S REPORT AND BILLS AND CASH DISBURSEMENTS

- Received a \$4,000.00 Donation to the Children's Library
- Smaller CD at Independent Bank renewed yesterday (9/16/24) for a 4-month term earning 4.66% APY. The current CD amount is just over \$8,000.000. Will have the specific amount after we receive the interest earned statement

- A motion to approve a budget adjustment for \$4,500 for Programming, was made by Haege with support by Burns. AIF/MC

A motion to accept the financial reports was made by Haege with support by Goodman. AIF/MC

#### 5. DIRECTOR'S REPORT

- In-service at Fremont with Newaygo County Libraries for book mending is canceled – Fremont backed out. We will do an on-site safety training, go over library procedures and library organizing.

#### 6. UNFINISHED BUSINESS

- Open Trustee Position for Brooks Township - Candy Wells is the Director of Instructional Services at NCResa and is filling out the paperwork for the position. Hopefully will get sworn in at the meeting tonight.

#### 7. NEW BUSINESS

N/A

#### 8. PUBLIC COMMENTS

N/A

#### 9. BOARD MEMBER COMMENTS

- Haege commented on how cute the Children's Take-n-Make was, and how smoothly everything is going.

#### 10. ADJOURNMENT

President Chambers called for a motion to adjourn the meeting. A motion to adjourn the meeting was made by Haege with support by Kauffman. AIF/MC

The meeting was adjourned at 6:01 p.m. by President Chambers.



NADL President



NADL Secretary /Authorized Trustee