

Regular Meeting of the Board of Trustees
May 20, 2025
OFFICIAL

1. CALL TO ORDER

President Chambers called the meeting to order at 5:34 pm at the City Chamber Room, 28 State Road, Newaygo, Michigan 49337.

Roll Call:

Present: David Chambers, Cindy Blamer, Sharon Haege, Samantha Kauffman, and Patty Goodman
Absent: Christian Burns, Candy Wells

Agenda:

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 the Regular Board Meeting of April 15, 2025.
Motion to approve the minutes was made by Haege and supported by Goodman. **AIF/MC**.

3. PUBLIC COMMENTS

N/A

4. RESERVED TIME

- 2024 Audit Report by Ian Rees, Gabridge & Company.
Ian stated that the Audit went smoothly. Kelly closed out the year end books. There were no findings which is the best opinion a Library can receive.

5. TREASURER'S REPORT AND BILLS AND CASH DISBURSEMENTS

- We have a certificate at Independent Bank that will mature on June 7, 2025. Kelly is going to check on rates at Choice One Bank and Gerber Federal Credit Union to see if they have better rates.
Director Franklin mentioned that we have received the \$15,000 Circulation Grant funds and the Summer Reading grant funds of \$5,6000. Also, on the last page there is an update Grant Revenue vs Expenditures chart. Next month there will probably be a Budget Adjustment request for programming. Franklin contacted Elite about the eRate funds for the new hotspots, and she says as of now it is unlikely, do to the Federal cuts.

Motion to approve the Treasurer's Report was made by Haege and supported by Blamer. **AIF/MC**

5. DIRECTOR'S REPORT

Director Franklin gave an update on Summer Reading -
**1st and 2nd Grade classes visited the library to hear about all the fun Summer Reading programming. Summer Reading Flyers will be distributed to the elementary and middle school students next week to take home. Flyers have also been printed to be distributed by the Chamber at Kid's Day in the Park on June 7th.
Everything in general is going smoothly.**

6. UNFINISHED BUSINESS

- Director Contract and Evaluation
 - A motion to go into Closed session at 6:11 pm to discuss Director's salary/contract was made by Haege and supported by Blamer. **AIF/MC**
 - A motion to go into Open session at 6:20 pm was made by Goodman and supported by Haege. **AIF/MC**
 - Pleased with Director Franklin's performance and operation of the library.
 - A motion to Approve the Director contract/salary for one year was made by Blamer and supported by Haege. **AIF/MC**

7. NEW BUSINESS

Everything is going smoothly and nothing new to report at this time.

8. PUBLIC COMMENTS

N/A

9. BOARD MEMBER COMMENTS

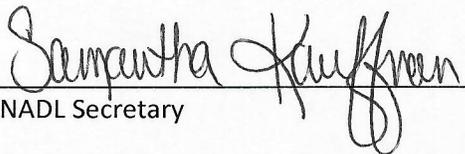
- Members thanked Director Franklin and Assistant Director of Finance Tinkham, for their teamwork, and they like the direction that the library is going.

10. ADJOURNMENT

Motion to adjourn the meeting was made by Goodman with support by Wells. **AIF/MC**
Treasurer Haege adjourned the meeting at 5:56 p.m.



NADL President
Vice President



NADL Secretary