

Regular Meeting of the Board of Trustees

April 15, 2025

OFFICIAL

1. CALL TO ORDER

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

Roll Call:

Present: Candy Wells, Sharon Haege, Samantha Kauffman, and Patty Goodman

Absent: Christian Burns, Cindy Blamer and David Chambers

Agenda:

Motion to approve the Agenda. Motion to approve the agenda was made by Kauffman with support by Wells. **AIF/MC**.

2. MINUTES

- Approval of minutes of the Regular Board Meeting of March 18, 2025.

Motion to approve the minutes was made by Goodman and supported by Kauffman. **AIF/MC**.

3. PUBLIC COMMENTS

N/A

4. TREASURER'S REPORT AND BILLS AND CASH DISBURSEMENTS

- CD Renewal – April 15

As of last Wednesday (April 9) - 3 month – 3.8% | 7 month – 3.7% | 13 month – 3.5% |
New rates come out tomorrow (April 16)

Director Franklin recommended that we go with the shortest length as possible, because we have others that already run longer. She also pointed out the Quarterly Finance Report on the last page of the Board Packet that shows where we are currently at with CDs.

She also shared that she submitted a Letter of Intent for the Upstairs Circulation Desk, to the Fremont Area Foundation for the Amazing X Grant, which is a grant that benefits people with disabilities. She received an email saying it sounded like it would align with their grantmaking guidelines and was invited to submit a Grant Application.

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

5. DIRECTOR'S REPORT

Director Franklin gave an update on Summer Reading donations -

In the past Leppinks has donated 100 free donut coupons. This year they called to see how many participants we have. We told them approximately 300 / child thru teen, so they are going to donate 300 coupons!

Everything is going smoothly.

6. UNFINISHED BUSINESS

- Library Annual Financial Audit Update
Almost complete, then they will schedule to present to you
- Earned Sick Time Act implementation
Has been Implemented, and retroactive to the 21st of February. Everyone is very happy with the new Paid Time Off process and the little bump in time off they received due to time already used but State required ESTA time to reset on February 21, though pro-rated for this year.
- Personnel
New hire, Liz Patin, is fitting in really well.
- Director Review and Contract –
Samantha Kauffman from the Personnel Committee collected the Board Members' Director Evaluation forms, and will setup a time with the rest of the committee to complete the Review.

7. NEW BUSINESS

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

8. PUBLIC COMMENTS

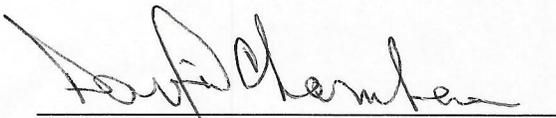
N/A

9. BOARD MEMBER COMMENTS

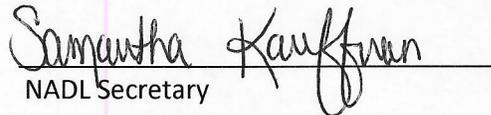
- Sharon Haege likes that the CD and additional information that was included in the Financial Report.
- Samantha Kauffman likes the amount of programming we are doing, and Director Franklin mentioned that we were able to have more events for the Teens, because of the change and increase in the Grant we normally receive from Michigan Arts and Culture Council.

10. ADJOURNMENT

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



NADL President



NADL Secretary