



Regular Meeting of the Board of Trustees
January 20, 2026
OFFICIAL

1. CALL TO ORDER

Vice-President Cindy Blamer called the meeting to order at 5:30 p.m. at the City Chamber Room, 28 State Road, Newaygo, Michigan 49337.

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

2. MINUTES

- Approval of Minutes of the Regular Board Meeting of December 16, 2025. Motion to approve the minutes was made by Blamer with support by Haege. **AIF/MC**

3. PUBLIC COMMENTS – N/A

4. RESERVED TIME

- **Nomination and Election of new officers.** Cindy Blamer was nominated for the office of Board President by Haege and second by Kauffman; Candy Wells was nominated for the office of Vice-President by Kauffman and second by Haege. Blamer nominated Samantha Kauffman to fill the office of Board Secretary; second by Haege, and Blamer nominated Sharon Haege to fill the position of Board Treasurer; second by Kauffman. There were individual roll calls vote for each position.
All nominations passed. **AIF/MC**
- **Appointments of Finance and Personnel Committee Members.** Vice-President Blamer appointed Haege, Wells and Burns to the Finance Committee. Goodman, Chambers, and Kauffman were appointed to the Personnel Committee.

5. TREASURER'S REPORT AND BILLS AND CASH DISBURSEMENTS

The library has received:

- \$41,855.57 from Brooks Township – Winter Tax Disbursement
- \$8,387.20 from Garfield Township – Winter Tax Disbursement
- \$2,227.99 from City of Newaygo – Winter Tax Disbursement

Motion to approve the Financial Reports and Bills and Cash Disbursements was made by Chambers with support by Wells. **AIF/MC**

6. DIRECTOR'S REPORT

- Mark Micho from GM Wood Products stopped in the library and will send a donation to start getting items for the Children's Library. Homework Computers, Switch games to be used at the Library, VR Headsets for educational games, and 2 wall tablets for Pre-School age and an Electronic game table (chess, checkers etc.) for the 8-15 age.

7. UNFINISHED BUSINESS

* The Vivian Sorden Donation went into a 6-month CD to give the library time to decide the best way to use it.

8. NEW BUSINESS

- VP Wells mentioned the possibility of nominating Mark Micho from GM Wood Products for the "I Care" Award.

9. PUBLIC COMMENTS

N/A

10. BOARD MEMBER COMMENTS

- Treasurer Haege asked Director Franklin how college classes were going. Director Franklin replied that she just completed one; is carrying a 4.0 Grade Point; and has 7 – 8-week classes to go. She will be taking the Spring/Summer off.
- Everyone is very happy to have David back.

11. ADJOURNMENT

Vice-President Blamer- called for a motion to adjourn. Motion was made by Haege with support by Burns. AIF/MC

Meeting was adjourned at 6:07 p.m.



NADL President



NADL Secretary