

MINUTES – OFFICIAL
Regular Meeting of the Board of Trustees June 16, 2026
5:30 PM

1. CALL TO ORDER

President Cindy Blamer called the meeting to order at 5:30 p.m. at Newaygo Area District Library, 44 N State Rd, Newaygo, MI 49337

- Roll Call Present: Christian Burns, Candy Wells, Samantha Kauffman, Cindy Blamer, Sharon Haege
Absent: Patty Goodman, Vacancy

- Approval of Agenda.

A motion to approve the Agenda of the June 16, 2026 NADL Board Meeting, was presented by Kauffman and supported by Burns

AIF/MC

2. MINUTES

- Approval of Minutes of Regular Board Meeting of May 19, 2026.

A motion to approve the minutes of the Regular Board Meeting of May 19, 2026 was presented by Haege and supported by Kauffman.

AIF/MC

3. PUBLIC COMMENTS

N/A

4. RESERVED TIME

- Joe Verlin from Gabridge & Company presented the 2025 NADL Audit Report.
 - The Audit went well – The Library received their Gold Standard
 - Finances are better off than Last Year due to generous donations.
 - Have a good buffer with our Fund Balance, because we aren't spending beyond our means.
- **Board Questions -**
 - VP Wells asked if there was a limit needed for Fund Balance for Libraries
 - NO – Whatever the Board feels comfort
 - Revenue codes for Grant vs Donation
 - Grants typically require an application process, where donations are generally given with minimal requirements for spending.

5. TREASURER'S REPORT AND BILLS AND CASH DISBURSEMENTS

- Director Franklin reviewed the Financial Statements.
- Director Franklin requested the following Budget Adjustments:
 - Revenue Reassignment - Move the Micho Donation from the Grant Class to the Donation Class

Motion to approve this Adjustment was presented by Haege and supported by Burns.

AIF/MC

- \$6,300 Summer Reading Grant from Fremont Area Community Foundation
- Received the first State Aid Check for FY2026 - \$4,017.56
- The \$95,000 Donation deposit for the Children's Library has been made.

Motion to approve Motion to approve the Treasurer's Report and Bills and Cash Disbursements was presented by Haege and supported by Kauffman. AIF/MC

6. DIRECTOR'S REPORT

- Summer Reading: 413 – Birth to 18; Adult – 138
- Today the White Cloud Girl Scouts dropped off 240 boxes of Girl Scout cookies for us to give out for at the Summer Reading Wrap-Up party.
- Book Drops have been installed. I've included a page with the Before & After.
- Circulation Counter is being picked up Tuesday the 23rd to go to the Library of Michigan for an Andrew Carnegie Library Exhibit
- I have been adding New Online Library cards and App usage for both Android and Apple on the Directors Report. This month Android users – 27 and Apple users 20. Slowly growing.
- Mackenzie will be taking off June 23rd – July 18 for her Wedding/Honeymoon
- The outside of the building was power washed and air conditioning units serviced.

7. UNFINISHED BUSINESS

- * Finance Committee 2027 Budget Presentation
 - Numbers look good, wages will need to be adjusted due to minimum wage increase to \$15/hr
- * Downstairs Renovation – Tentative Dates
 - August 15th – Close Downstairs
 - August 24th – Painters Start
 - August 31st – Carpet
 - September 14th - Furniture arrival and setup
 - September 28th – Re-Open

8. NEW BUSINESS

- * Personnel Committee – Setup Meeting Date

9. PUBLIC COMMENTS

N/A

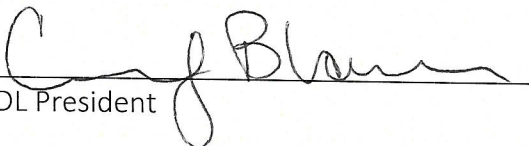
10. BOARD MEMBER COMMENTS

- Treasurer Haege – All is Well
- Board discussed the open seat and the next municipality on the rotation.

11. ADJOURNMENT

President Blamer requested a motion to adjourn. Haege made the motion, supported by Burns. AIF/MC

The meeting was adjourned at 6:33pm.


NADL President


NADL Secretary