

MINUTES – OFFICIAL
Regular Meeting of the Board of Trustees August 18, 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, Patty Goodman

Absent: City Vacancy

- **Approval of Agenda.**

A motion to approve the Agenda of the August 18, 2026 NADL Board Meeting, was presented by Goodman and supported by Burns **AIF/MC**

2. MINUTES

- Approval of Minutes of Regular Board Meeting of July 18, 2026.

A motion to approve the minutes of the Regular Board Meeting of July 18, 2026 was presented by Haege and supported by Wells. **AIF/MC**

3. PUBLIC COMMENTS

N/A

4. TREASURER'S REPORT AND BILLS AND CASH DISBURSEMENTS

- Director Franklin reviewed the Financial Statements.
- We received \$11,164 in Penal Fines – Last year's was \$10,249
- \$500 Donation from Randy Puff through Fremont Area Community Foundation
- Requested \$724 from GM Wood Products for 25 light pads, He sent a check right over.

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

5. DIRECTOR'S REPORT

SRP numbers – 696 sign-ups up from last year, Record attendance for events.

Downstairs Library –

- Fruit Shaped Tables were offered to local Daycares, Little Champs only one interested.
- We sold the high-top table for \$50 and the Table under the Book Drop for \$75, on Facebook Marketplace. They will be entered under donations
- We have the painted tiles from NHS Art class from many years ago on Facebook, for the students to come pick theirs up.
- The staff boxed all the books. 5 Football players took them to the Conference Room for storage. Saved the library thousands of dollars.
- Mural is started, Painters come Wednesday

6. UNFINISHED BUSINESS

- 2027 Budget Planning

- Personnel -

- Closed Session

Motion to Go into Close Session at 5:51 pm, was presented by Kauffman and supported by Goodman.

AIF/MC

Director Contract/Salary

Motion to End Closed Session at 6:29 pm was presented by Haege and supported by Burns. AIF/MC

7. NEW BUSINESS

- * Personnel – In Service October 12, 2026 (Columbus Day)

Motion to change the October 2026 In-Service day to a paid Remote Independent Training Day for Staff was presented by Wells and supported by Goodman. AIF/MC

- Application submitted for Amazing X Grant (Benefits people with disabilities) for 2 Self-Checkout stations.
- Requested funds from TIFA - they Tabled it until we know if we get anything from Fremont Area Community Foundation.

8. PUBLIC COMMENTS

N/A

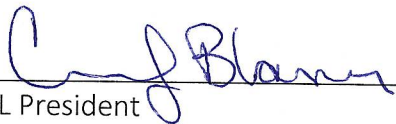
9. BOARD MEMBER COMMENTS

President Blamer told Director Franklin “Doing Great” and other Board members also stated everything is going great and can’t wait to see the new Children’s Library.

10. ADJOURNMENT

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

The meeting was adjourned at 6:44pm.



NADL President



NADL-Vice President