Newaygo Area District Library

NADL Budget Hearing and Regular Meeting of the Board of Trustees
September 22, 2026 OFFICIAL

1. CALL TO ORDER

President Cindy Blamer called the meeting to order at 5:33 pm at the City Chamber Room, 28 State Road, Newaygo, Michigan 49337.

- **Roll Call: Present:** Cindy Blamer, Candy Wells, Sharon Haege, Patty Goodman.
- **Absent:** Samantha Kauffman, Christian Burns.
- **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 Regular Board Meeting of August 18, 2026. Motion to approve the minutes was made by Wells and supported by Haege. AIF/MC.

3. PUBLIC COMMENTS

N/A

4. RESERVED TIME

- **Open Public Hearing** on proposed budget for January-December 2027.
  President Blamer opened the public hearing on the proposed budget for the Jan-Dec 2027 at 5:35 pm.
  President Blamer appoints Treasurer Sharon Haege as temporary secretary for this Hearing. the public hearing on the proposed budget for the Jan-Dec 2027.
  - Director Franklin proposed budget for Jan-Dec 2027.
    - The proposed expense budget allows an increase in library subscription services for Book ordering.
    - Also an increase for Painting projects and possible building repairs.
- **Close Public Hearing** on proposed budget for January-December 2027.

Cindy Blamer asked for a motion to close the public hearing on the proposed budget for the Jan-Dec 2027 at 5:43 pm. Motion to close the session was made by Goodman and supported by Haege. AIF/MC

- Resolution 01-2026 to adopt budget for FY2027.

President Blamer called for a motion to approve Budget Resolution 01-2026. The motion was made by Wells and supported by Goodman. AIF/MC.

President Blamer called for a roll call vote:

Roll Call Yeas: Sharon Haege, Candy Wells, Patty Goodman, Cindy Blamer.
Nays: None.
Absent: Samantha Kauffman, Christian Burns.

Budget Resolution 01-2026 was unanimously approved.

5. TREASURER'S REPORT AND BILLS AND CASH DISBURSEMENTS

- **Budget Adjustment (Motion)**
  2 New Cost Centers added. Removed from Miscellaneous Expenditures for better visibility
  - Rental for our Storage Unit and Book Subscription are now on their own.
  A motion to accept the budget adjustments was made by Haege with support by Goodman. AIF/MC

A motion to accept the financial reports was made by Wells with support by Haege. AIF/MC

6. DIRECTOR'S REPORT
   - Assistant Director Kelly Tinkham has presented her Resignation letter effective October 25, 2026. A.D. Tinkham stated she was open to possibly staying on in a minimum capacity. Through the end of the year.
   - Things are moving along with finalizing the Renovation. River Stop Café will be catering the Open house on October 3, 2026 2pm – 4pm.

7. UNFINISHED BUSINESS
   - Request for Board Approval for Spending –
     - Move 2 Fire Strobe Lights by Johnson Controls Fire Protection - $5490.74
       GM Wood Products will provide the funds for this project.

     Motion to approve the spending to have the Fire Strobe Lights moved with GM Wood Products donation was made by Wells and supported by Haege. AIF/MC

     - Purchase 2 Self-Checkout Machines - $20,872.00 ($19,671.50 machines / 1200.50 install)
       Received full funding from The Fremont Area Community Foundation through the Amazing X Grant (Benefiting people with disabilities)

     Motion to purchase 2 Self-Checkout machines using funding from the FACF Amazing X grant was made by Haege and supported by Goodman. AIF/MC

   - CLOSED SESSION – The Closed Session for Personnel was tabled with a Motion by Haege and supported by Goodman. AIF/MC

8. NEW BUSINESS
   - Scarecrow Stroll – October 24,2026 11pm – 2pm
     – we submitted a permit for Food Trucks for the Scarecrow Stroll and it was approved. Another business will take on the responsibility of securing them.
   - Graphicus and Myles Cronk of Third Coast Creative are making the sign for the library and a small "Thank you" desk plaque for Mark's office.

9. PUBLIC COMMENTS
   N / A

10. BOARD MEMBER COMMENTS
    - Haege shared her appreciation for Kelly Tinkham's years of service and her time serving in various roles at the library

11. ADJOURNMENT
    President Blamer called for a motion to adjourn the meeting.
    A motion to adjourn the meeting was made by Wells with support by Haege. AIF/MC.

The meeting was adjourned at 6:28 p.m.

Cindy Blamer
NADL President

Samantha Kauffman
NADL Secretary