

Sturgis District Library
Board of Trustees Minutes
Tuesday, July 2, 2019

Call to Order/Roll Call: Betty Ross called the meeting to order at 5:15 P.M.

Present: Frank Kalasky, Jill Bobalik, Todd Reed, Gina Whitehead, John Polzin, Carol Wallman, Betty Ross.

Absent: Mary Beth Brenneman and Beth Bond

Approval of Agenda: Approved by consensus

Approval of Minutes: Approved by consensus

Public Comment: Jack Coleman introduced himself as a conservative Republican running in Aaron Miller's vacant seat for State Representative.

Bills and Treasurer's Report: Accepted by consensus

Correspondence: Todd received a postcard reminding him of the November 1, Holiday Kaleidoscope.

Director's Report:

- Door count for May 2019: 4,372 Computer usage May 2019: 784
- Todd and Michelle both attended the June 6 and June 20 Exchange Club meetings.
- Sturgis Fest preparation and activities consumed most of the month and the events all went well.
- Our new van has been attending some of the summer Lunch Meet and Eat events at various elementary schools where we have given away new books. We will continue with this community outreach.
- Todd attended a Public Relations Discussion Group in Jackson on June 17.

Old Business:

1. Carol will sign checks on July 19.
2. Todd shared the proposal from SKP Designs for the updates to our public spaces. The fees for the designer's expertise are \$8,875. She will visit our library soon to finalize her designs. A **motion** by Jill, with support from Carol, to move ahead with updating our public spaces **passed** unanimously.

New Business:

No new business

Adjourned: 5:50 PM

Next Meeting: Tuesday, August 6, 2019 at 5:15 P.M.

Respectfully submitted by: *Jill Bobalik*