

Sturgis District Library
Board of Trustees Minutes
Tuesday, April 9, 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, Mary Beth Brenneman, Carol Wallman, Beth Bond, and Betty Ross. **Absent:** John Polzin.

Approval of Agenda: Approved by consensus

Approval of Minutes: Approved by consensus

Public Comment: None

Bills and Treasurer's Report: Todd updated the tax levy at \$426,155 with all money in except Fawn River Township. Accepted by consensus

Correspondence: None

Director's Report:

- Door count for Feb. 2019 4,779 Computer usage Feb. 2019 728
- Todd and Michelle attended the Exchange Club meeting on March 7 and March 17.
- Michelle had multiple classroom visits: Trinity Lutheran – 4, Great Start Preschool – 5 and Central Commons – 2.
- Michelle presented a workshop for Great Start Parenting Coalition.
- Events are still being planned for Sturgis Fest week in late June.

Old Business:

1. Mary Beth will sign checks on April 18.
2. Todd sent a letter to Sturgis Public Schools regarding SDL purchasing a van to visit the Summer Food Service Program to distribute free books.

New Business:

- Frank **moved**, with support from Mary Beth, to increase the current budget year by \$42,000 by transferring \$40,000 to Capital Outlay (970.000) and \$2,000 to Insurance (910.00) from the Fund Balance (395.00) to purchase a customized and wrapped van. This motion **passed** unanimously.

Adjourned: 6:20 PM

Next Meeting: Tuesday, May 7, 2019 at 5:15 P.M.

Respectfully submitted by: *Jill Bobalik*