

Ruth Hughes Memorial District Library

Regular Meeting of August 3, 2023

Imlay City, MI – 6:30 PM

Minutes

1. Call to Order

The meeting was called to order at 6:31 pm.

2. Roll Call

Present: Mary Lou Bissett, Cynthia Stroebel, Carol Kocik, Angie McCoy, Deb Miller, Karen Hibbler. Absent: Conni Brett. Also present: Library Director Tracy Aldrich.

3. Additions/Deletions/Approval of Agenda

Ms. Kocik moved to approve the agenda, seconded by Ms. McCoy. Motion carried unanimously.

4. Additions/Deletions/Approval of Minutes of July 6, 2023 Regular Meeting

Ms. Stroebel moved to approve the minutes of the July 6 regular meeting, seconded by Ms. McCoy. Motion carried unanimously.

5. Approval of Bills/Financial Status

The board reviewed the bills and financial reports. Ms. Stroebel moved to approve the bills in the amount of \$14,420.36, debit card purchases in the amount of \$613.60 and payroll in the amount of \$22,678.47, seconded by Ms. Hibbler. Motion carried unanimously.

6. Public Comment

There was no public comment.

7. Library Director's Report

The board received the monthly director's report.

8. Committee Reports

There were no committee reports.

9. Old Business

A: FY 2024 Budget

The board had the opportunity to discuss any last-minute updates to the 2024 budget before its presented next month at the Budget Hearing meeting.

10. New Business

A: Shed

The board was presented with a quote from Home Depot for an outdoor wood storage shed. Ms. Stroebel made a motion to approve \$3,200.00 towards the shed to be placed at the Imlay branch, seconded by Ms. Hibbler. A roll call vote was taken: 6 yeas, 0 nays, 1 absent, motion carried.

Yeas 6 Bissett, Stroebel, Kocik, McCoy, Hibbler, Miller
Nays 0
Absent 1 Brett

11. Communications

There were no Communications.

12. Adjournment

Ms. Stroebel moved to adjourn, seconded by Ms. Kocik. Motion carried unanimously. The meeting adjourned at 6:52 pm.

Carol Kocik (signed electronically)

Carol Kocik, Trustee

08-04-23