

Ruth Hughes Memorial District Library

Regular Meeting of July 6, 2023

Imlay City, MI – 6:30 PM

Minutes

1. Call to Order

The meeting was called to order at 6:32 pm.

2. Roll Call

Present: Deb Miller, Cynthia Stroebel, Carol Kocik, Conni Brett. Late arrival: Angie McCoy (6:46 pm). Absent: Mary Lou Bissett, Karen Hibbler. Also present: Library Director Tracy Aldrich and Facilities Manager Russ Govette.

3. Additions/Deletions/Approval of Agenda

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

4. Additions/Deletions/Approval of Minutes of June 1, 2023 Regular Meeting

Ms. Miller moved to approve the minutes of the June 1 regular meeting, seconded by Ms. Stroebel. 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 \$109,820.72, debit card purchases in the amount of \$240.99 and payroll in the amount of \$23,891.23, seconded by Ms. Kocik. 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: Parking Lot Repaving Project

The lot looks good. Mr. Govette presented an overview regarding the multiple setbacks due to water and debris in the soil. These issues caused an overage in the original estimate. Ms. Miller made a motion to approve an additional \$23,480.60 towards the parking lot repavement project, seconded by Ms. Stroebel. A roll call vote was taken: 5 yeas, 0 nays, 2 absent, motion carried.

Yeas 5 Miller, Stroebel, Kocik, Brett, McCoy

Nays 0
Absent 2 Bissett, Hibbler

B: FY 2024 Budget

Ms. Aldrich presented further details regarding the 2024 budget, including three in-depth scenarios for the 2024 Wages and Salary Schedule. She will bring further updates to the August meeting.

10. New Business

There was no new business

11. Communications

Communications included several newspaper articles regarding the library's summer programs.

12. Adjournment

Ms. Stroebel moved to adjourn, seconded by Ms. Kocik. Motion carried unanimously. The meeting adjourned at 7:46 pm.

Carol Kocik (signed electronically)

Carol Kocik, Trustee

07-09-23