

Ruth Hughes Memorial District Library

Regular Meeting of May 4, 2023

Imlay City, MI – 6:30 PM

Minutes

1. Call to Order

The meeting was called to order at 6:30 pm.

2. Roll Call

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

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 April 6, 2023 Regular Meeting

Ms. Miller moved to approve the minutes of the Apr 6 regular meeting, seconded by Ms. Bissett. Motion carried unanimously.

5. Approval of Bills/Financial Status

The board reviewed the bills and financial reports. Ms. Miller moved to approve the bills in the amount of \$22,364.98, debit card purchases in the amount of \$647.23 and payroll in the amount of \$23,107.33, 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

Ms. Aldrich reported on a rough estimate to start the project in mid-May. It is very likely that the library will have to close to the public for one to three days. Staff will still be able to come in.

10. New Business

There was no new business.

11. Communications

Communications included two articles; Michigan County Eyed Criminal Ordinance for Books: Librarians Fought Back; and Texas County Officials Sued Over Library Book Bans.

12. Adjournment

Ms. Kocik moved to adjourn, seconded by Ms. Miller. Motion carried unanimously. The meeting adjourned at 6:48 pm.

Carol Kocik (signed electronically)

Carol Kocik, Trustee

05-08-23