

**Ruth Hughes Memorial District Library**  
Regular Meeting of November 2, 2023  
Imlay City, MI – 6:30 PM

**Minutes**

**1. Call to Order**

The meeting was called to order at 6:52 pm.

**2. Roll Call**

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

**3. Additions/Deletions/Approval of Agenda**

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

**4. Additions/Deletions/Approval of Minutes of October 5, 2023 Regular Meeting**

Ms. Miller moved to approve the minutes of the October 5 regular meeting, seconded by Ms. McCoy. 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 \$39,981.47, debit card purchases in the amount of \$1,835.28, and payroll in the amount of \$21,641.46, 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**

None

**10. New Business**

None

**11. Communications**

There were no communications.

**12. Adjournment**

Ms. Kocik moved to adjourn, seconded by Ms. Miller. Motion carried unanimously. The meeting adjourned at 6:56 pm.

*Carol Kocik (signed electronically)*

Carol Kocik, Trustee

11-03-23