

BOARD OF TRUSTEES MEETING
Darcy Library of Beulah
September 19, 2024

Call to Order: The regular Board of Trustees meeting called to order at 4:01 PM. Those in attendance and constituting a quorum were:

Present: Cathy Hahn, Dan Schoonmaker, Chloe McGehee, Ann Strehle, Debby Laslo

Absent: Betsy Taylor, Karen Salyer (Director)

Guest(s): Dan Hook (Emeritus)

Approval of Agenda: Laslo moved to approve the agenda, McGehee supported, the agenda was approved.

Approval of Minutes From Previous Meeting (6-18-24): Laslo moved to approve the minutes of the previous meeting (with correction of 2 spelling errors), McGehee supported and the amended minutes were approved.

Treasurer's Report (See corresponding documents)

- Review of the financial statement for the two months-ended August 31, 2024.
 - Cash/investments remain about the same as last year on the balance sheet.
 - The net loss for the two-months ended August 31, 2024, was \$14,686 versus a budgeted loss of \$15,057. A few items, including Personal Services, were slightly over budget but will balance out in the next few months.
 - Schoonmaker moved to approve the financial statement as presented, Laslo supported, the motion was approved.

- Bills to approve for the period of August 21 to September 17, 2024.
 - Bills paid (\$9643) and bills to be paid (\$0)
 - Schoonmaker moved to approve the payment of bills, Laslo supported, motion was approved.

Director's Report (Karen Salyer not present)

- No report was given.
- Schoonmaker read a letter from Karen submitting her resignation.

Committee Reports

Personnel Committee

- Karen resigned as Director, last day on September 30, 2024.
- Position will be posted on Indeed

Maintenance Committee

- Schedule the turning on of the heat

Liaison Report with Friends of the Darcy Library

- None

Unfinished Business

- **Anishinaabe Land Acknowledgement:**
 - Hahn working on but would like to have input/approval by the tribe.
- **Bookkeeper Update-**Bob Torp, a retired individual is willing to do bills and payroll on a temporary basis while a more permanent replacement is sought.
- Grow Benzie will have a bookkeeping service sometime in 2025.
- Schoonmaker moved to hire Bob Torp, retroactively as of August 29th, at \$25/hr. on a temporary basis. Laslo supported, the motion was approved.
- **Library Millage Update:**
 - 2026 will be the next millage vote for 10 mills = 0.10 to be split with Benzonia

New Business

- Library Closing for private function (Memorial for Janice Schoonmaker)
 - Close at noon, on Saturday, September 21
 - McGehee moves to close the Library on (9-21-24) for Janice's memorial service and to pay Kris for her scheduled time, Laslo supported, the motion passed.

Other Business

- Friends of the Darcy Library bake sale October 5, 2024-sign up for baking

Public Comment

- None

Next Meeting: The next meeting was scheduled for Tuesday, October 15, 2024, at 4 PM at the Darcy Library but due to the probable lack of a quorum Schoonmaker moved to reschedule the meeting for October 22 at 4 PM, McGehee supported, the motion was approved.

Adjournment:

Schoonmaker moved to adjourn the meeting, McGehee supported, the meeting adjourned at 4:46 PM.

Respectfully submitted: Catherine Hahn, Recording Secretary