

MINUTES FOR THE DARCY LIBRARY OF BEULAH
BOARD OF TRUSTEES MEETING
AUGUST 20,2024

CALL TO ORDER: The regular Board of Trustees meeting called to order **3:59 PM**
PRESENT: Ann Strehle, Betsy Taylor, Dan Schoonmaker, Chloe McGehee, Debby Laslo
(quorum present)
EXCUSED: Cathy Hahn, Dan Hook (Emeritus), Karen Slayer (Director)

APPROVAL OF THE AGENDA: Motion by McGehee; supported by Taylor. Motion carried
APPROVAL OF THE MINUTES: Motion by Taylor; supported by Laslo. Motion carried

TREASURER'S REPORT: (see corresponding documents)

- Review of financial statement for the one month ended July 31, 2024
- No significant changes over what was budgeted.
- Request to pay bills of \$8708.80 since last meeting.
Motion by Schoonmaker to approve Treasurer's report including to pay the bills.
Supported by Laslo. Motion carried.

Schoonmaker also noted the recent Michigan Supreme Court decision regarding the Earned Sick Time requirement for all employees with a net effect of 1 hour for every 30 hours worked.

DIRECTOR'S REPORT (presented by Schoonmaker as Slayer absent)

- Summer reading program winding down. Received positive feedback
- There is a collection for food pantry for Benzie Academy
- Local author Bob Downs will be here on 10/22/24 to discuss his new book
- Haunted library will be 10/5/24

COMMITTEE REPORTS

PERSONNEL

Personnel report provided. New p/t staff person, Phillip Ackers.
Kris D. review was very good and Personnel Committee recommends an
Increase from \$13.50 to \$15.00 effective 8/1/24. Motion by McGehee;
supported by Laslo. Motion carried.
The Director's review will be in September

Maintenance: nothing to report

FRIENDS: nothing to report

UNFINISHED BUSINESS

Anishinaabe Land Acknowledgement: nothing to report

Bookkeeper: Schoonmaker reported he received an email from a retiree and will meet with him.

Library Millage: Strehle reported a meeting with Benzonia Library to discuss millage renewal. Vicki Carpenter will head a Yes Committee. Vicki will speak to Board at the September or October meeting.

NEW BUSINESS

Book Challenge: nothing to report

OTHER BUSINESS

Friends of the Darcy Library Bake Sale is October 5, 2024- sign up for baking

Schoonmaker announced his term is up in November and he will not renew his term. Village of Beulah will appoint a new person.

ADJOURNMENT

Motion to adjourn the meeting at 5:00 pm by Laslo; supported by McGehee. Motion carried