

SAUGATUCK-DOUGLAS DISTRICT LIBRARY
BOARD MEETING
January 18, 2023

I. Meeting called to order at 7:00 by David Blatt. The following were present: Library Director (ex officio) Ingrid Boyer, Susan Blose representing the Friends of the Library, Trustees: D. Blatt, L. Blose, M. Chancey, B. Lowe, C. Mason, and D. Terrien.

II. The agenda (see appendix) was passed by unanimous consent.

III. The Minutes from the December 7, 2022 was passed by Unanimous consent.

IV. No Public Comment.

V. Library bills were presented by Director Boyer (appendix). Bonnie Lowe moved to pay the bills, D. Terrien C. Mason seconded. The motion was passed with 6 members voting yes and 0 members voting No.

VI. Financial Reports (balance sheet and Profit and Loss Statement) were presented by director Boyer (appendix).

VII. Director Boyer presented the Librarian's Report (appendix),

VIII. Committee Reports - None.

IX. Old Business – None

X. New Business

A. The Audit Report dated Year Ended June 30, 2022 was distributed at the December 7, 2022 meeting and discussion was tabled to this meeting. The Audit report was discussed.

B. The following proposed revision to the Patron Behavior Policy was presented by Director Boyer.

“Animals are not permitted in the Library other than service animals (as defined by law) for those individuals with disabilities, service animals in training, those used in law enforcement or for Library programming. Patrons are required to clean up after the animals brought into the building and are responsible for any damage caused by their animals. Animals are permitted on the patio as long as they do not disturb other patrons.”

David Blatt moved that the policy changes be adopted as written. C. Mason seconded. The motion was passed with 6 members voting yes and 0 members voting no.

C. Director Boyer presented a proposal for the investment of some funds held by the Library. She said that there are substantial funds that are currently held in non interest paying accounts. She suggested that the Board consider authorizing her to open an account with a money management firm – Michigan Cooperative Liquid Assets Securities System (Class). After a

discussion, the board appointed L. Blose to consider the suggestion and report back to the board in the February meeting.

XI. Friends of the Library representative Susan Blose presented a report to the board. The highlights of her report are:

- A. The FOL completed two recent fund raising projects: A take home dinner from Baldy's Barbecue, and the 2022 silent auction.
- B. In the last calendar year the FOL donated in excess of \$11,000 to the library. In the first 6 months of the current fiscal year the FOL donated approximately \$6,000.
- C. The FOL meetings on hiatus and will recommence in March.

XII. The meeting adjourned by unanimous consent at 7:47. The next meeting will be February 15th at 7:00.

Minutes prepared and submitted by L. Blose