

SAUGATUCK-DOUGLAS DISTRICT LIBRARY
BOARD MEETING
January 15, 2025
Official Minutes

- I. Meeting Called to order at 7:00pm by Chairman David Blatt. The following were present: Library Director (ex officio) Ingrid Boyer, Susan Blose representing the Friends of the Library, Trustees: David Blatt, Demetrhea Terrien, Frank Aiello, Sara Nelson, Janice Krakowski, and Larry Blose.
- II. The Agenda (See Appendix) was passed by unanimous consent.
- III. The Minutes from the December 2024 meeting (See Appendix) were passed by unanimous consent.
- IV. No public comment
- V. Library bills were presented by Director Boyer (See Appendix). David Blatt presented a motion to pay the bills, Demetrhea Terrien seconded the motion. The motion was passed with 6 members voting yes and 0 members voting no.
- VI. Financial Report
 - A. Balance sheet was presented by Director Boyer (see Appendix).
 - B. Profit and Loss Statement was presented by Director Boyer (see Appendix).
- VII. The Librarian's Report was presented by Director Boyer (see Appendix).
- VIII. Old Business – None
- IX. New Business – None
- X. Guest: Friends of the Library representative (Susan Blose)
 - The Friends are on hiatus until March.
 - Happy New Year postcards were just sent out to members. (This included photos of some of what the FOL paid for last year.)
 - The Friends have a new treasurer. The audit was done recently and got good marks.
 - In the last fiscal year, the Friends raised about \$14,000 and will continue to fundraise. The Silent Auction raised a lot of money this year (gift cards raised the most.)
- XI. Next Meeting: February 19, 2025 at 7:00pm
- XII. Adjournment by unanimous consent at 7:10 pm.