

SAUGATUCK-DOUGLAS DISTRICT LIBRARY
BOARD MEETING
May 20, 2026
Official Minutes

- I. Meeting Called to order at 7:01pm by Sara Nelson. The following were present:
Library Director (ex officio) Ingrid Boyer, Gini Cooper representing the Friends of the Library, Trustees: Sara Nelson, David Blatt, Janice Krakowski, Frank Aiello, and Susan Blose.
- II. Janice Krakowski presented a motion to approve the agenda (see Appendix), David Blatt seconded the motion. The motion was passed by unanimous consent.
- III. David Blatt presented a motion to approve the Minutes from the April meeting (see Appendix), Frank Aiello seconded the motion. The motion was 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, Janice Krakowski seconded the motion. The motion was passed with 5 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).

At the end of the fiscal year, (August meeting) Director Boyer will include an annual comparison for each of the numbers in the statistics category.

Sara Nelson asked if there is anything related to the upcoming millage that the board could help with. Director Boyer explained that there isn't anything to help with at this time. There are basic FAQs on the website, so if patrons have questions, we can direct them there. Once she has received the final packet from the county, she will be contacting finance committee to tweak the numbers for the budget hearing. David Blatt mentioned that Holly asked that someone from the Library Board be present at the June 22 Saugatuck city council meeting to answer questions about the millage. Director Boyer is planning to attend. Susan Blose asked if there would be information about the millage in the newspaper. Director Boyer said there will be a print version of the FAQs available at the Library. She has not yet made a decision about submitting anything to the paper.
- VIII. Committee Reports – None
- IX. Old/Ongoing Business – None
- X. New Business – None

XI. Guest: Friends of the Library representative (Gini Cooper)

- The Friends are currently building up the board after having a couple people resign. They are interviewing another candidate at the next meeting.
- Gini Cooper announced that after the Annual Meeting, she will be resigning. She has been with the Friends for 19 years. She was applauded and thanked for her many years of service to the Library.
- The Friends are starting to plan the Fall Dinner and are seeking out different locations where they can have a sit down dinner (as opposed to take-out).
- June 14 at 2:00pm is the Annual Meeting and Ice Cream Social, everyone is invited!

XII. Next Meeting: Budget Hearing on June 17, 2026 at 7:00pm, regular meeting to follow.

XIII. David Blatt presented a motion to adjourn, Janice Krakowski seconded the motion. Adjournment by unanimous consent at 7:35pm.