

SAUGATUCK-DOUGLAS DISTRICT LIBRARY
BOARD MEETING
May 17, 2023

- I. Meeting Called to order at 7:00 by Chairman David Blatt.. The following were present: Library Director (ex officio) Ingrid Boyer, Ellie Caruthers representing the Friends of the Library, Trustees: David Blatt, Larry Blose, Mark Chancey, Charles Mason, Bonnie Lowe, and Demetrea Terrien.
- II. The Agenda (See Appendix) was passed without amendment by unanimous consent.
- III. The Minutes from the April meeting (See Appendix) was passed without amendment by unanimous consent.
- IV. There was no public comment.
- V. Library bills were presented and explained by Director Boyer (see Appendix). After a brief discussion, David Blatt moved to pay the bills, Charles Mason presented a motion to pay the bills, the motion was seconded by Mark Chancey. The motion was passed with 6 members voting yes and 0 members voting no.
- VI. Financial Report (balance sheet and Profit and Loss Statement) were presented by director Boyer (see appendix).
- VII. Librarian's Report was presented by Director Boyer (see appendix).
- VIII. Committee Reports – None
- IX. Old Business – None
- X. New Business

Larry Blose moved that a discussion of Director Boyers performance for the FY 2022/2023 be held in closed session. Mark Chancey seconded the motion and the motion passed with six members voting yes and 0 members voting no.

Upon reopening the meeting (from the closed session), David Blatt moved that Director Boyer's salary be increased by \$5,000 to \$65,000 for FY 2023/2024. The motion was seconded by Charles Mason and the motion passed with 6 members voting yes and 0 members voting no.
- XI. Representing the Friends of the Library, Ellie Caruthers reported the following:
 - The Annual Meeting of the FOL and the ice cream social will be held one June 4th at 2:00 pm at the library.
 - The FOL is in the process of deciding the details regarding the Fall Fundraiser dinner. They anticipate that it will either be a takeout or dining in at Farmhouse Deli.
 - There will be a Silent Auction again this year.
- XII. The next meeting of the SDDL Board of Trustees is June 21, 2023 at 7:00.
- XIII. The meeting was Adjourned by unanimous consent at 7:45 pm.