

SAUGATUCK-DOUGLAS DISTRICT LIBRARY

BUDGET HEARING & BOARD MEETING

June 21, 2023

- I. Meeting Called to order at 7:00 by Chairman David Blatt.. The following were present: Library Director (ex officio) Ingrid Boyer, Janet Eder representing the Friends of the Library, Trustees: David Blatt, Larry Blose, Mark Chancey, Charles Mason, Bonnie Lowe, and Demetrhea Terrien.
- II. The Agenda (See Appendix) was passed without amendment by unanimous consent.
- III. The Minutes from the May 2023 minutes were amended to correct an error. The amended minutes were passed by unanimous consent.
- IV. No public comment.
- V. The Finance presented a proposed budget for 2023/2024. The budget planning document is presented in the appendix. Ingrid Boyer presented a discussion explaining changes in the new budget compared to the revenues and expenses from the previous year, Charles Mason made a motion that the budget be passed as presented without any additional changes. Demetrhea Terrien seconded the motion and the motion passed with 6 yes votes and 0 no votes.
- VI. Library bills were presented and explained by Director Boyer (see Appendix). After a brief discussion, Bonnie Lowe presented a motion to pay the bills, the motion was seconded by Charles Mason. The motion was passed with 6 members voting yes and 0 members voting no.
- VII. Financial Report (balance sheet and Profit and Loss Statement) were presented by director Boyer (see appendix).
- VIII. Librarian's Report was presented by Director Boyer (see appendix). The June panel discussion on Book Banning was attended by over 70 Adults making it one of the most successful Adult programs.
- IX. Committee Reports – Finance Committee, Budget Proposal (see above)
- X. Old Business - None
- XI. New Business
 - A. Budget amendments for the 2022/2023 Budget were proposed by the Director Boyer. Demetrhea Terrien moved that the budget amendments be accepted. Mark Chancey seconded the motion. The motion was adopted with 6 members voting yes and 0 members voting no.

- B. Director Boyer proposed the following change to the Library's room use policy:

No User may reserve the Main Meeting Room or the Patio more than (2) times per month.

No User may reserve the Study Room more than (1) time per week with a maximum of (2) times per month.

David Blatt moved that the policy be adopted. Charles Mason seconded the motion and the motion was passed with 6 members voting yes and 0 members voting no.

XII. Guest: Friends of the Library representative

Janet Eder representing the friends of the library reported the following:

- The FOL had their annual meeting in June with 30 to 35 members attending.
- FOL donations for library programming doubled from last year.
- The FOL paid for the flowers in the planters.
- The fall fundraiser will be held at the Farmhouse Deli. A FOL committee are working on the final details.

XIII. Next Meeting: August 2, 2023 at 7:00 pm

XIV. The meeting was Adjourned by unanimous consent at 7:45 pm.