

SAUGATUCK-DOUGLAS DISTRICT LIBRARY
BOARD MEETING
September 20, 2023

- I. Meeting Called to order at 7:00 by Chairman David Blatt. The following were present: Library Director (ex officio) Ingrid Boyer, Kirstin Carr representing the Friends of the Library, Trustees: Charles Mason, David Blatt, Larry Blose, and Demetrhea Terrien, Guest: Sarah Nelson.
- II. The Agenda (See Appendix) was passed by unanimous consent.
- III. The Minutes from the August 2023 meeting (See Appendix) were passed by unanimous consent.
- IV. Public comment: Guest, Sarah Nelson introduction
- V. Library bills were presented by Director Boyer (See Appendix). Charles Mason presented a motion to pay the bills, the motion was seconded by Larry Blose. The motion was passed with 4 members voting yes and 0 members voting no.
- VI. Financial Report (balance sheet and 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 was presented by Directory Boyer.
 - A. New Trustees
 - City of Saugatuck: They will make their decision at the October meeting.
 - City of the Village of Douglas: Janice Krakowski has been appointed.
 - Saugatuck Township: Their decision has been postponed until the next meeting. Mark Chancey has stepped down. Jack Ridl is a potential candidate.
 - B. Strategic Planning Update: We have the data from the survey and focus groups. Ingrid Boyer, Carol Dawe, Marlee Alexander and Sarah Goy will meet to discuss. After this meeting, next steps will be presented to the board. Due to the 50% turnover of the board, Ingrid suggested that the original timeline for the strategic plan be extended by a month or two.
- IX. New Business - none

X. Guest: Friends of the Library representative

Kirstin Carr representing the Friends of the Library made the following comments:

- The Friends rescheduled the Fall Fundraising Dinner due to the construction at Farmhouse Deli. The new date is October 24. If Farmhouse has their permit, dinners will be offered in person, but if not, it will be strictly takeout. They will know by October 4 and tickets will be on sale October 5. This gives 2 weeks of ticket sales. There are 50 available tickets for in-person and 50 for takeout. (100 takeout if in-person is not permitted.)
- The Silent Auction will run from November 2-16. On October 27, the Friends will be putting together baskets and preparing for the auction.

XI. Next Meeting: October 18, 2023 at 7:00 pm

XII. Adjournment by unanimous consent at 7:21 PM.