

SAUGATUCK-DOUGLAS DISTRICT LIBRARY
BOARD MEETING
February 21, 2024

- I. Meeting Called to order at 7:02pm by Chairman David Blatt. The following were present: Library Director (ex officio) Ingrid Boyer, Trustees: David Blatt, Larry Blose, Janice Krakowski, Frank Aiello, and Sara Nelson.
- II. The Agenda (See Appendix) was passed by unanimous consent.
- III. The Minutes from the January 2024 meeting (See Appendix) were passed by unanimous consent.
- IV. No public comment
- V. Library bills were presented by Director Boyer (See Appendix). Larry Blose presented a motion to pay the bills, Sara Nelson seconded the motion. The motion was passed with 5 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. Committee Reports (None)
- IX. Old Business (None)
- X. New Business
 - A. Presidents Report
 - David Blatt gave a summary on a webinar he recently watched about banning books and discussed with the group. He also thought it might be nice if the board members took turns watching to webinars. Ingrid Boyer noted that she could look for some that are relevant and concise.
 - B. Budget Amendments
 - Ingrid Boyer presented the budget amendments and discussed with the group.
 - David Blatt presented a motion to approve the budget amendments, Frank Aiello seconded the motion. The motion was passed with 5 members voting yes and 0 members voting no.
 - C. Publication and distribution of Strategic Plan
 - Ingrid Boyer discussed with the group how best to present the Strategic Plan to patrons. It was decided that a summarized version in the form of a poster would be on display in the front hallway, along with printed copies for anyone who would like a paper version. There will be a QR code on the poster linking to the full plan on the website.

D. Short term capital improvement projects

- There is \$172,000 in the construction budget that needs to be spent in the next 2-5 years. After discussion, it was decided that the priorities are: architectural drawings for long term expansion and short term storage in mind, casework for the staff desks, and noise masking solutions.

XI. Guest: Friends of the Library representative (none)

XII. Next Meeting: March 20, 2024 at 7:00 pm

XII. Adjournment by unanimous consent at 8:17 PM.