

SAUGATUCK-DOUGLAS DISTRICT LIBRARY
BOARD MEETING
October 16, 2024
Unofficial Minutes

- I. Meeting Called to order at 7:01 pm by Chairman David Blatt. The following were present: Library Director (ex officio) Ingrid Boyer, Char Stewart representing the Friends of the Library, Trustees: David Blatt, Demetrhea Terrien, Frank Aiello, Sara Nelson, and Janice Krakowski.
- II. The Agenda (See Appendix) was passed by unanimous consent.
- III. The Minutes from the September 2024 meeting (See Appendix) were passed by unanimous consent.
- IV. No public comment
- V. Library bills were presented by Director Boyer (See Appendix). One duplicate entry was noted and will be corrected. J. Krakowski presented a motion to pay the bills, Frank Aiello 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).
- VIII. Old Business: None
- IX. New Business
 - A. Election of Officers & Committee Members
 - Slate of Officers for approval and discussion was presented: D. Blatt-President, J. Krakowski-Vice President, L. Blose-Treasurer, & D. Terrien-Secretary. D. Terrien presented a motion to adopt the slate, S. Nelson seconded the motion. The motion passed with 5 members voting yes and 0 members voting no.
 - B. 2025 Meeting Schedule (attached)
 - The 2025 meeting schedule was presented. D. Terrien presented a motion to approve the schedule, D. Blatt seconded the motion. The motion passed with 5 members voting yes and 0 members voting no.
 - S. Nelson and F. Aiello volunteered to be on the Personal committee.
- X. Guest: Friends of the Library representative – Char Stewart
 - FOL members have also attended Michigan FOL meetings. They have been asked to present a biography to be included in the Michigan FOL newsletter.

- The fundraising event at the Wild Dog was very successful and the restaurant has offered to be host for next year. The Silent Auction will be Nov.7 through Nov. 21.

XI. Next Meeting: December 4, 2024 at 7:00pm

XII. Adjournment by unanimous consent at 7:18 pm.