

SAUGATUCK-DOUGLAS DISTRICT LIBRARY
BOARD MEETING
June 18, 2025
Unofficial Minutes

- I. Meeting Called to order at 7:03pm by Chairman David Blatt. The following were present: Library Director (ex officio) Ingrid Boyer, Jessica Gray representing the Friends of the Library, Trustees: David Blatt, Frank Aiello, Janice Krakowski, Demetrhea Terrien, and Sara Nelson.
- II. The Agenda (See Appendix) was passed by unanimous consent.
- III. The Minutes from the May 2025 meeting (See Appendix) were passed by unanimous consent. The Minutes from the Budget Hearing meeting on June 10, 2025 (See Appendix) were passed by unanimous consent.
- IV. No public comment
- V. Library bills were presented by Director Boyer (See Appendix). Janice Krakowski presented a motion to pay the bills, Demetrhea Terrien 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).
Publicity note: The Foam Party (Summer Kick-Off) was on the cover of the Commercial Record!
- VIII. Committee Reports - None
- IX. Old/Ongoing Business – No updates
- X. New Business
 - A. Budget Amendments
Director Boyer presented the proposed amendments. 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.
 - B. Nametags for Staff
Demetrhea Terrien suggested the staff wear nametags or have a sign with staff names and faces. This sign could be displayed at the front desk or on the bulletin board along with pronouns (optional) and perhaps a favorite book or genre.

Before Director Boyer's Performance Review, Jessica Gray was invited to speak on behalf of the Friends. (See XI.)

C. Director Boyer's Performance Review

David Blatt presented a motion to move to an executive session at 7:29, Sara Nelson seconded the motion. The motion was passed with 5 members voting yes and 0 members voting no. The meeting resumed at 7:54pm.

XI. Guest: Friends of the Library representative (Jessica Gray)

- The Friends just had their annual meeting – about 42 people attended. At the meeting, the Friends approved Janet Eder as the new treasurer. Christi Allen is membership. Besty York and Jessica Gray are members at large. (2 year terms)
- The Fall Fundraising Dinner will be takeout from Farmhouse in September.
- The Silent Auction will be in November.

XII. Next Meeting: August 6, 2025 at 7:00pm

XIII. Demetrhea Terrien made a motion to adjourn. Adjournment by unanimous consent at 7:56pm.