

SAUGATUCK-DOUGLAS DISTRICT LIBRARY
BOARD MEETING
September 16, 2026
Unofficial Minutes

- I. Meeting Called to order at 7:01pm by Sara Nelson. The following were present:
Library Director (ex officio) Ingrid Boyer, Kirstin Carr representing the Friends of the Library, Trustees: David Blatt, Frank Aiello, Demetrhea Terrien, Sara Nelson, and Janice Krakowski.
- II. Director Boyer added the Strategic Plan Update under New Business. Demetrhea Terrien presented a motion to approve the agenda with that addition, Frank Aiello seconded the motion. The motion was passed by unanimous consent.
- III. David Blatt presented a motion to approve the Minutes from the August meeting (see Appendix), Janice Krakowski seconded the motion. The motion was passed by unanimous consent.
- IV. No public comment
- V. Guest: Solar Panel Presentation – Colin Hutchins
- VI. Library bills were presented by Director Boyer (See Appendix). David Blatt presented a motion to pay the bills, Janice Krakowski seconded the motion. The motion was passed with 5 members voting yes and 0 members voting no.
- VII. Financial Report
 - A. Balance sheet was presented by Director Boyer (see Appendix).
 - B. Profit and Loss Statement was presented by Director Boyer (see Appendix).
- VIII. The Librarian's Report was presented by Director Boyer (see Appendix).

Sara Nelson wondered about the Backyard Bashes and why the event at the Library was quieter than the event at the History Center. Director Boyer said she has discussed it with Eric from the History Center and June tends to be a difficult month to get attendance. They also wondered if using the term "family event" scared some people away. Maybe next year "all ages" would be better terminology. Demetrhea Terrien suggested backyard will look different next year and maybe it could be a kick-off/groundbreaking. Janice Krakowski noted a change in marketing might help. Kirstin Carr agreed that June is part of the problem and maybe the Library and History Center could swap dates to see if that makes a difference.

Director Boyer noted that a generous donor has just made a \$10,000 donation to the backyard project.
- IX. Committee Reports – None
- X. Old Business

A. Director's Performance Review

Sara Nelson reminded trustees to complete the survey so they could move ahead with the review.

XI. New Business

A. Board elections next month

B. Strategic Plan update was presented by Director Boyer

XII. Guest: Friends of the Library representative (Kirstin Carr)

- The Fall Fundraising Dinner was a success.
- The Silent Auction is coming up in November.

XIII. Next Meeting: October 21, 2026 at 7:00pm

XIV. David Blatt presented a motion to adjourn, Demetrhea Terrien seconded the motion. Adjournment by unanimous consent at 8:05pm.