



**Loutit District Library**  
Expanding Horizons. Enriching Minds. Engaging  
Community.

**BOARD OF TRUSTEES MEETING**

Date: Tuesday, March 14, 2023

Time: 5:30 p.m.

Place: Loutit District Library, Program Room A

**A G E N D A**

**1. CALL TO ORDER AND ROLL CALL**

**2. APPROVAL OF AGENDA**

**3. APPROVAL OF CONSENT AGENDA**

- |  |           |
|--|-----------|
| A. Approve the regular meeting minutes of February 14, 2023        | Pages 1-5 |
| B. Approve closed session meeting minutes of February 14, 2023     | Page 6    |
| C. Approve January invoice payments in the amount of \$ 198,146.99 | Pages 7-8 |

**4. PUBLIC COMMENT**

*This is the time when members of the audience may address the Library Board of Trustees regarding any topic, including items on the agenda. Please limit your remarks to no more than three minutes. When addressing the Library Board of Trustees, please state your name, address, and the subject of the comment.*

**5. TREASURER'S REPORT**

- |  |              |
|--|--------------|
| A. General Fund Financial Report as of January 31, 2023        | Pages 9-13   |
| B. Maintenance Fund Financial Report as of January 31, 2023    | Pages 14-15  |
| C. Debt Service Fund A Financial Report as of January 31, 2023 | Pages 16-17  |
| D. Debt Service Fund B Financial Report as of January 31, 2023 | Pages 18-19  |
| E. Bank Account Report as of January 31, 2023                  | Page 20      |
| F. 2022-2023 Budget  | Attachment A |

**6. TRUSTEE COMMENT**

**7. UNFINISHED BUSINESS**

- |  |                |
|--|----------------|
| A. Update on Brooks Media Center           | Page 20.1-20.2 |
| B. Update on Robinson Book drop            |                |
| C. Update on City of GH janitorial bid     |                |
| D. Update on Zervas 2023-24 bid (attached) | Page 20.5      |

**8. NEW BUSINESS**

- |  |         |
|--|---------|
| A. Approve Designation of Executive Director as FOIA Officer for LDL |         |
| B. Approve Revised Committee List                                    | Page 21 |

## 9. COMMITTEE REPORTS

- A. Building and Grounds Committee
  - 1. Ross Smith's (WJE) Engineering Report (attached) Pages 22-26
- B. Executive Committee
  - 1. Minutes from the meeting of February 28, 2023 Pages 27-28
- C. Finance
  - 1. Joint Finance & Personnel Meeting March 10, 2023 (Agenda) Page 29
- D. Personnel (see above)
- E. Union Bargaining Committee
  - 1. Bargaining meeting scheduled for March 15, 2023
- F. Policy

## 10. DIRECTOR'S REPORT

Pages 30-31

## 11. PRESIDENT'S REPORT

## 12. PUBLIC COMMENT

## 13. TRUSTEE COMMENT

## 14. NEXT REGULAR MEETINGS

- A. Board Meeting: April 11, 2023, 5:30 p.m.
- B. Executive Committee Meeting: March 28, 2023, 5:00 p.m.
- C. Board Meeting: May 9, 2023, 5:30 p.m.

## 15. ADJOURNMENT

### Loutit District Library Board of Trustees

#### Public Comment Guidelines for LDL Board and Committee Meetings

The agenda for each regular meeting designates two "Public Comment" opportunities for individuals or groups wishing to address the Board. During these times community members are invited to publicly comment on any library-related topic, whether or not it appears on the agenda. For the sake of order, we ask that public statements, presentations, or reports be made only during these times in the meeting. A board member may ask the person making a comment to clarify his/her thoughts, but at no time is a board member or employee obligated to immediately respond to the person making comment.

To facilitate this process, please adhere to the following guidelines. Citizens wishing to speak must:

1. Be recognized by the chair.
2. Clearly state his/her name, address, and the subject of the comment.
3. At the discretion of the chair, limit their time to three minutes.
4. Comment only once per public comment portion of the Agenda.
5. Direct all comments to the Board chair.

The Board will not allow the following and will respectfully interrupt and ask the person speaking to cease:

1. Public comments directed to any employee of the district or to anyone else in the audience.
2. Debates with people making comments.
3. Inappropriate comments (unrelated to the agenda or to the activities of the board or library) or of a personal nature attacking any board member or any employee of the library or their job performance. Comments of this nature must be submitted in writing to the board and can be reviewed in a closed session or open session at a later date, at the discretion of the person to whom the complaint is directed.

Persons wishing to make public comment and requesting a response should submit their questions in writing to the chair, along with contact information. The board chair will then deliver that statement to the appropriate person for a thorough review and possible answers. Contact will be made either in writing or in person.