



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

BOARD OF TRUSTEES MEETING

Date: Tuesday, May 14, 2024

Time: 5:00 p.m.

Place: Loutit District Library, Program Room B

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 April 9, 2024

Pages 1-4

B. Approve April invoice payments in the amount of \$ 672,753.11

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. Balance Sheet Reports as of April 30, 2024

Pages 5-9

B. Revenue and Expenditure Reports as of April 30, 2024

Pages 10-16

C. Cash Summary Reports as of April 30, 2024

Page 17

D. Check Register as of April 30, 2024

Pages 18-19

E. Budget Update

F. Tax Forms – Signatures needed

Pages 20-21

G. DDA Tax Capture Update

H. Increases in Health Insurance Premiums and possible solutions

6. TRUSTEE COMMENT

7. UNFINISHED BUSINESS

A. Update on progress of Media Center: expected ribbon-cutting date(s)

B. Update on millage: talking points and marketing/community engagement plans

C. Discuss possible amendments to bylaws related to board meetings

8. NEW BUSINESS

A. Discuss Commercial Insurance: replacement cost of building and increased premiums

B. Discuss Custodian resignation and solution to cover janitorial services with their absence.

- C. Request Approval to withdraw \$973 in interest from GHACF Fund accounts
- D. Options for replacement of part-time vacancy.

Pages 22-23

9. COMMITTEE REPORTS

A. Building and Grounds Committee

No business

B. Finance Committee

- Review meeting minutes from April 16, 2024 meeting

C. Personnel

No business

D. Policy

- Review meeting minutes from April 23, 2024 meeting

Pages 24-38

10. DIRECTOR'S REPORT

Pages 39-41

11. PRESIDENT'S REPORT

12. PUBLIC COMMENT

13. TRUSTEE COMMENT

14. NEXT REGULAR MEETINGS

PUBLIC Board Meeting: June 11, 2024 at 5:00 p.m. (approve 2024-25 annual budget)

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.