

**SUPERIOR DISTRICT LIBRARY
BOARD OF TRUSTEES REGULAR BOARD MEETING**

Location: Superior District Library Administration Building

Date: February 25, 2026

Call to Order:

The meeting was called to order at 3:01 p.m. by Board Vice-President, Sheila Bergdoll.

Roll Call:

Present: Secretary Tim McConkey, Treasurer Cris Roll, Vice-president Sheila Bergdoll, and Trustee Jan Reelitz. President Karen McClenny and Trustee Daryl Orr were absent, excused. Also present: Lisa Waskin, SDL District Director; Suzette Olson, SDL HR/Finance Manager; Meredith Sommers, SDL Technical Services Specialist; Adeline Snyder, SDL Finance Assistant; Alex Pink, SDL Library of Things Coordinator; Matthew Archibald, Bayliss Public Library Manager; and Ken Talsma, Accountant for Anderson, Tackman & Associates

Public Comments on Agenda Items: Director Waskin noted that the agenda had been amended to include a presentation by Alex Pink on the Library of Things

Discussion/Acceptance of Agenda:

Motion for approval of the amended agenda made by Treasurer Roll, seconded by Trustee Reelitz.

Discussion: None.

Motion passed unanimously.

Presentation by Ken Talsma on the Fiscal Year 2024-2025 Annual Audit

Presentation by Alex Pink on the Library of Things

Business Items:

Approval of the Minutes from the Regular Board Meeting on December 17, 2025–

A motion was made by Secretary McConkey and seconded by Trustee Reelitz for the approval of the minutes from the Regular Board Meeting on December 17, 2025.

Discussion: None

Motion passed unanimously.

Financial Reports from December 2025 and January 2026:

Motion by Secretary McConkey and seconded by Treasurer Roll to accept the Financial Reports from December 2025 and January 2026.

Discussion: None

Motion passed unanimously.

Payment of the Bills for December 2025 and January 2026:

Following a review of the expenses for December 2025 and January 2026, the motion was made by Treasurer Roll and seconded by Trustee Reelitz to approve payment of the bills as presented.

Discussion: None

Motion passed unanimously.

Information Items:

A. Library Director's Report:

1. MLA Director Search/Appointment –Director Waskin reported that Dillon Geshel was voted unanimously by the MLA Board to be the new permanent MLA Director. Dillon was previously the SLC Director.
2. Michigan State Librarian Update– After the sudden and shocking death of State Librarian, Randy Riley, in January, the Michigan Department of Education, which oversees the Library of Michigan, sent out a statement that Michelle Bradley would be acting State Librarian until July 4th, 2026, with David Votta taking over at that point. They plan on having a new State Librarian in place by the end of the year.
3. All-Staff Day – On Wednesday, April 29th, there will be an SDL All-Staff Day, to be held at the Administrative Building on Dawson Street in Sault Ste Marie.
4. Update on SDL Board President, Karen McClenny – President McClenny is continuing to recover at her daughter's home in Indiana. She is planning on returning prior to the April Board meeting.

B. Treasurer's Report: Treasurer Roll shared that she had looked over the bills and signed the monthly checks along with the Check Signing Team.

C. Board President Report – Vice-President Sheila Bergdoll, standing in for President Karen McClenny, swore in the two board reappointments: Tim McConkey and Jan Reelitz

D. Committee Reports – None

E. Communications: Donation from an anonymous donor for up to \$10,000 to be used for the renovation of the Seal Children's Room at Bayliss Public Library

Action Items:

A. Unfinished Business: None

B. New Business

1. **Discussion/Approval of the Fiscal Year 2024-2025 Audit Report** – A motion was made by Secretary McConkey to approve the Audit Report done by Anderson/Tackman for the Superior District Library Fiscal Year 2024-2025. Motion was seconded by Treasurer Roll.

Discussion: None

Motion Passed Unanimously

Trustees' Comments: None

Public Comments on Other Matters: Alex Pink shared that there is a Candidate Forum on Friday at 6:30pm at LSSU. Matt Archibald introduced himself as the new Manager of the Bayliss Public Library.

Adjournment: Motion made by Treasurer Roll and seconded by Trustee Orr to adjourn the meeting. Motion passed unanimously. The meeting was adjourned at 4:04pm.

*Next meeting will be held on Wednesday, March 25, 2026, at 3:00pm at the Pickford Community Library, located at 137 East Main Street, Pickford, MI

Respectfully Submitted

Lisa Waskin

Lisa Waskin, District Director, Superior District Library