

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

**Location:** DeTour School and Public Library

**Date:** September 22, 2022

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**Call to Order:**

The meeting was called to order at 6:00 p.m. by Board Vice President, Sheila Bergdoll.

**Roll Call:**

Present: Vice-President Sheila Bergdoll, Treasurer Cris Roll, Secretary Tim McConkey, Trustee Jan Reelitz and Trustee Daryl Orr. President Karen McClenny was absent, excused. Also present: Lisa Waskin, SDL Director; Megan Stefanski, DeTour School and Public Library Manager; Jane French, Les Cheneaux Community Library Manager, and Angie Lane, HR and Financial Manager for SDL.

**Public Comments on Agenda Items:** None

**Discussion/Acceptance of Agenda:**

Motion for approval of the Agenda made by Trustee McConkey, seconded by Trustee Reelitz.

Discussion: None.

Motion passed unanimously.

**Business Items:**

**Approval of Minutes from the June 23, 2022, Regular Board of Trustees Meeting**

Motion for approval of the Minutes for the June 23, 2022, Regular Board of Trustees Meeting made by Trustee Roll, seconded by Trustee McConkey.

Discussion: None

Motion passed unanimously.

**Financial Reports from July, August, and September 2022:**

Motion by Trustee Reelitz to accept the July, August, and September 2022, Financial Reports.

Seconded by Trustee Orr.

Discussion: None

Motion passed unanimously.

**Payment of Bills:**

Following a review of the expenses, motion by Trustee Bergdoll, 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. **Budget Revision for FY2021-2022** – Director Waskin presented the revised Budget for the FY2021-2022, to reflect the Pickford building project donations and expenditures for the fiscal year.

**Discussion/Approval of Revised Budget for FY2021-2022**— A motion was made by Trustee Roll, and seconded by Trustee Orr to approve the revised budget as presented for FY2021-2022.  
Discussion: None  
Motion passed unanimously

**Discussion/Approval of Daryl Orr as the Superiorland Library Cooperative Board member**  
— A motion was made by Trustee Roll and seconded by Trustee McConkey to approve Trustee Daryl Orr as the new Superiorland Library Cooperative Board member for SDL.  
Discussion: None  
Motions Passed Unanimously

**Trustees' Comments:** Trustee Reelitz expressed concern over the recent book challenges in other areas of the state and country.

**Public Comments on Other Matters:** None

**Adjournment:**

Motion made by Trustee Roll, seconded by Trustee Reelitz, to adjourn the meeting. Motion passed unanimously. Meeting adjourned at 6:53 p.m.

\*Next meeting will be on October 27, 2022, at the Les Cheneaux Community Library in Cedarville, Michigan

Respectfully Submitted

**Lisa Waskin**

Lisa Waskin, District Director, Superior District Library

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**Public Comments on Agenda Items:** None

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Discussion: None.

Motion passed unanimously.

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