

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

Location: Mollie R. Kahl Community Library

Date: April 23, 2025

Call to Order:

The meeting was called to order at 3:00 p.m. by Board President, Karen McClenny

Roll Call:

Present: Secretary Tim McConkey, Trustee Daryl Orr, Treasurer Cris Roll, Vice-president Sheila Bergdoll, and President Karen McClenny. Trustee Jan Reelitz was absent, excused. Also present: Lisa Waskin, SDL Director; and Suzette Olson, HR/Financial Manager for SDL.

Public Comments on Agenda Items: Director Waskin amended the agenda to add the Discussion and/or Approval of the Proposal for Professional Services from c2ae for the Drummond Island Library Addition under New Business.

Discussion/Acceptance of Agenda:

Motion for approval of the amended agenda made by Treasurer Roll, seconded by Secretary McConkey.

Discussion: None.

Motion passed unanimously.

Business Items:

Approval of the Minutes from the Regular Board Meeting on February 26, 2025–

A motion was made by Secretary McConkey for the approval of the minutes from the Regular Board Meeting on February 26, 2025. Motion was seconded by Trustee Orr.

Discussion: None

Motion passed unanimously.

Financial Reports from February 2025:

Motion by Vice-President Bergdoll to accept the February 2025, Financial Reports. Seconded by Trustee Orr.

Discussion: None

Motion passed unanimously.

Financial Reports from March 2025:

A motion was made by Secretary McConkey and seconded by Treasurer Roll to approve the Financial Reports from March 2025.

Discussion: President McClenny asked about some negative balances. Director Waskin explained that this was prior to all of the money coming in for the millage and that April's reports would show positive numbers.

Motion passed unanimously.

Payment of the Bills for March 2025:

Following a review of the expenses for March 2025, the motion was made by Vice-President Bergdoll and seconded by Secretary McConkey to approve payment of the bills as presented.

Discussion: None

Motion passed unanimously.

Payment of the Bills for April 2025:

After reviewing the April 2025 expenses, a motion was made by Trustee Orr to approve payment of the April bills as presented. The motion was seconded by Treasurer Roll.

Discussion: Director Waskin shared that the annual rent payment for Engadine was included in the Branch Bills this month.

Motion passed unanimously.

Information Items:

A. Library Director's Report:

1. Drummond Island Building Project – after a group of investors, township people, and board members met with the c2ae team, Director Waskin shared that she had met with them to go over the plan. They sent over a proposal for the work just before the meeting which Director Waskin shared with the board. The project was discussed, including the funding and viability of the addition.
2. Possible Kinross/Kincheloe Library Branch – Director Waskin met with the Rec Center Manager, Levi, to look at possible spaces to lease for a branch library. There is a suitable space that would work for the library. The Rec Center board will be drafting paperwork, and Director Waskin will attend a meeting to discuss the proposal and lease agreements.
3. Current State of Affairs regarding IMLS Funding – Libraries, organizations, and patrons continue to try to work towards restoring the IMLS funding cuts proposed by Trump. It will be the focus of this year's Advocacy Day in Lansing.
4. Advocacy Day in Lansing April 30th – Jane and I will be traveling down to Lansing again this year to attend MLA's Advocacy Day in Lansing. The focus for funding is going to be trying to convince legislators to approve a \$5million increase to cover the money lost from the Federal IMLS funding.
5. Feeding America Program – Director Waskin shared that SDL would be part of a pilot program this summer for kids up to 18 years of age to receive grab and go boxed meals from all eight of the libraries. The program is free and will run from the second week in June to just before Labor Day. The United Way has offered volunteers to help with the pick up of the food from the distribution center at Big Bear twice a month.
6. Programs at the Administration Building – Two new programs for the community are being held at the Administration Building. A Senior (55years and up) drop in program on Tuesdays from 10am-2pm, and the 4-H will be holding babysitting training classes there as well on Wednesday afternoons for four weeks.
7. SLC News Update – Director Dillon Geshel will be leaving Superiorland Library Cooperative and will be the new MLA Interim Director following the retirement of Debbie Mikula. His last day at the cooperative will be May 16th. We are sorry to see him leave but are happy for this opportunity for him. Director Waskin is part of the Search Committee to find a new Director for SLC.

- 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** – President McClenny reported that she is glad to be back.
- D. **Committee Reports** - None
- E. **Communications:** None

Action Items:

Unfinished Business: None

New Business:

Discussion/Approval of Proposal for Professional Services from c2ae for the Drummond Island Library Addition – A motion was made by Trustee Orr to approve the Proposal for Professional Services from c2ae for the Drummond Island Library Addition. The motion was seconded by Treasurer Roll.

Discussion: None

Motion passed unanimously.

Trustees' Comments: Trustee Orr asked if the May meeting date could be changed to accommodate upcoming graduations. It was decided that the meeting would be rescheduled to Tuesday, May 20th, contingent on whether the community room at LCCL was available. The meeting will still be held at 3pm on that day.

Public Comments on Other Matters: Secretary Roll and President McClenny mentioned several community events happening in the area this weekend including a Jazz Concert at LSSU.

Adjournment: Motion made by Vice-President Bergdoll and seconded by Treasurer Roll to adjourn the meeting. Motion passed unanimously. The meeting was adjourned at 4:14pm.

*Next meeting will be held on Tuesday, May 20, 2025, at 3:00pm at the Les Cheneaux Community Library located at 75 Hodeck Rd., Cedarville, MI

Respectfully Submitted

Lisa Waskin

Lisa Waskin, District Director, Superior District Library