

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

**Location:** Bayliss Public Library

**Date:** February 29, 2024

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**Call to Order:**

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

**Roll Call:**

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

**Public Comments on Agenda Items:** Patron Jamie Bolen spoke about the millage. He was concerned about how it was handled and that we had lost. We explained that the paper was incorrect, and the millage had actually passed.

**Discussion/Acceptance of Agenda:**

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

Discussion: None.

Motion passed unanimously.

**Business Items:**

**Approval of Minutes from the January 22, 2024, Regular Board Meeting -**

Motion for approval of the Minutes from the January 22, 2024, Regular Board Meeting was made by Vice-President Bergdoll and seconded by Trustee Orr.

Discussion: None

Motion approved unanimously.

**Financial Reports from January 2024:**

Motion by Secretary McConkey to accept the January 22, 2024, Financial Reports. Seconded by Treasurer Roll.

Discussion: None

Motion passed unanimously.

**Payment of Bills:**

Following a review of the expenses, the motion was made by Vice-President Bergdoll and seconded by Trustee Orr to approve payment of the bills as presented.

Discussion: None

Motion passed unanimously.

**Information Items:**

**A. Library Director's Report:**

1. **Millage Campaign Update** – Director Waskin shared that unofficially the millage had passed, but that we were still waiting for the official reports from the counties.
  2. **MichiganCLASS Update** – Director Waskin reported that the money had been transferred from each account finally, and that the interest rate had increased to 5.314%, up from 5.114%.
  3. **Staff Day Summary** – Director Waskin reported that the Staff Day went very well. There were 30 employees in attendance and 1 member from the Sault Area Schools library. The speakers were interesting, especially Laura from MCLS on MeL Resources, and Tammy from MERS. At the end of the day, they also held a short Manager’s Meeting since all eight managers were in attendance.
- B. **Treasurer’s Report:** Treasurer Roll shared that she had looked over the bills and signed the monthly checks.
- C. **Board President Comments:** President McClenny went over the Officers positions for the board, as well as the committees.
- D. **Committee Reports:** Millage Campaign Committee – nothing to report

**Action Items:**

**Unfinished Business:**

None

**New Business:**

**Discussion/Approval of Officers for the Superior District Library Board of Trustees -**

A motion was made by Secretary McConkey to approve the slate of officers, which were President McClenny, Vice-President Bergdoll, Secretary McConkey, and Treasurer Roll. The motion was seconded by Treasurer Roll.

Discussion: None

Motion passed unanimously.

**Discussion/Approval of Deposit of MichiganCLASS Dividends and Set Up Direct Deposit for Future Dividends** – Motion made by Vice-President Bergdoll and seconded by Trustee Orr to set up Direct Deposit for MichiganCLASS dividends on current and future earnings.

Discussion: None

Motion passed unanimously.

**Trustees’ Comments:** None

**Public Comments on Other Matters:** Thank you from Manager Sommers to the Board for their support of the staff.

**Adjournment:** Motion made by Treasurer Roll and seconded by Secretary McConkey to adjourn the meeting. Motion passed unanimously. The meeting was adjourned at 4:00 p.m.

\*Next meeting will be held on Monday, April 22, 2024, at the Mollie R. Kahl Community Library.

Respectfully Submitted

*Lisa Waskin*

Lisa Waskin, District Director, Superior District Library