

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

Location: Drummond Island Library

Date: June 25, 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; and Debbie Baaerman, Manager for the Drummond Island Community Library.

Public Comments on Agenda Items: None

Discussion/Acceptance of Agenda:

Motion for approval of the amended agenda made by Treasurer Roll, seconded by Vice-President Bergdoll.

Discussion: None.

Motion passed unanimously.

Business Items:

Approval of the Minutes from the Regular Board Meeting on May 20, 2025–

A motion was made by Secretary McConkey for the approval of the minutes from the Regular Board Meeting on May 20, 2025. Motion was seconded by Trustee Orr.

Discussion: None

Motion passed unanimously.

Financial Reports from May 2025:

Motion by Treasurer Roll to accept the April 2025, Financial Reports. Seconded by Vice-President Bergdoll.

Discussion: None

Motion passed unanimously.

Payment of the Bills for May 2025:

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

Discussion: Director Waskin pointed out the rent payment for the FLCCL for the library building located at 75 Hodeck St in Cedarville and that there may be an additional payment depending on the breakdown of the Delinquent Taxes from Mackinac County, once they had determined the amount for Clark Township.

Motion passed unanimously.

Information Items:

A. Library Director's Report:

1. Discussion of the FY2024-2025 End of Year Budget
2. Discussion of the Proposed Budget for FY2025-2026
3. Discussion of the Resolution to Re-Appoint Trustee Daryl Orr as a Voting Member of the SLC Board of Trustees as of July 25, 2025
4. Discussion of the Drummond Island Addition
5. Discussion of the July 18th Block Party
6. Discussion of the SLC Director Search
7. Discussion of the July Board Meeting Date

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 thanked Debbie for hosting the meeting. She also offered to sign the July checks.

D. Committee Reports - None

E. Communications: None

Action Items:

Unfinished Business: None

Board Voted to Move into Closed Session for Discussion of Compensation for the District Director at 3:55pm – Motion to adjourn to closed session made by Vice-President Bergdoll and seconded by Secretary McConkey.

Discussion: None

Motion passed unanimously by Roll Call – 5 Ayes (McClenny, McConkey, Roll, Bergdoll, Orr), and 0 Nays

Board Voted to Adjourn from Closed Session at 4:15pm – A motion was made by Secretary McConkey to Adjourn from Closed Session. Motion was seconded by Trustee Orr.

Discussion: None

Motion passed unanimously by Roll Call – 5 Ayes (McClenny, McConkey, Roll, Bergdoll, Orr), 0 Nays.

New Business:

Discussion/Approval of the FY2024-2025 End of Year Budget– A motion was made by Treasurer Roll to approve the FY2024-2025 End of Year Budget. The motion was seconded by Vice-President Bergdoll.

Discussion: None

Motion passed unanimously by Roll Call Vote: 5 Ayes (McClenny, McConkey, Roll, Bergdoll, Orr), 0 Nays

Discussion/Approval of the FY2025-2026 Annual Budget– A motion was made by Secretary McConkey to approve the FY2025-2026 Budget and seconded by Trustee Orr.

Discussion: None

Motion passed unanimously by Roll Call Vote: 5 Ayes (McClenny, McConkey, Roll, Bergdoll, Orr), 0 Nays

Discussion/Approval of the Resolution to Reappoint Daryl Orr as a Voting Member of the SLC Board of Trustees as of June 25, 2025 – A motion was made by Secretary McConkey and seconded by Vice-President Bergdoll to Re-appoint Trustee Daryl Orr as a voting member of the Superiorland Library Cooperative Board as of June 25, 2025.

Discussion: None

Motion passed: 4 Ayes, 1 Abstention by Trustee Orr

Discussion/Approval of Rescheduling/Canceling the July 2025 Regular Board of Trustees Meeting – A motion was made by Vice-President Bergdoll to cancel the July Board Meeting. The motion was seconded by Treasurer Roll.

Discussion: None

Motion passed unanimously.

Discussion/Approval of the Staff Salary Scale for FY2025-2026 – A motion was made to approve the Staff Salary Scale for FY2025-2026 by Treasurer Roll. Motion was seconded by Trustee Orr.

Discussion: None

Motion passed unanimously.

Discussion/Approval of District Director Salary for FY2025-2026 – A motion was made by Treasurer McConkey to approve the District Director salary for FY2025-2026 and seconded by Vice-President Bergdoll.

Discussion: None

Motion passed unanimously.

Trustees' Comments: The board thanked Debbie for hosting the meeting at Drummond Island.

Public Comments on Other Matters: Debbie Baaerman, Manager at Drummond Island Library, shared that they would once again be participating in the Baked Goods Bingo Fundraiser.

Adjournment: Motion made by Vice-President Bergdoll and seconded by Trustee Orr to adjourn the meeting. Motion passed unanimously. The meeting was adjourned at 4:35pm.

*Next meeting will be held on Wednesday, August 27, 2025, at the DeTour School and Public Library located in DeTour Village.

Respectfully Submitted

Lisa Waskin

Lisa Waskin, District Director, Superior District Library