

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

**Location:** Les Cheneaux Community Library

**Date:** May 20, 2025

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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: Secretary Tim McConkey, Trustee Daryl Orr, Treasurer Cris Roll, Vice-president Sheila Bergdoll, President Karen McClenny, and Trustee Jan Reelitz. Also present: Lisa Waskin, SDL Director; and Suzette Olson, HR/Financial Manager for SDL; and Jane French, Manager for the Les Cheneaux Community Library.

**Public Comments on Agenda Items:** Director Waskin amended the agenda to add the Discussion and/or Approval of the addition of the Brevort Township Manager, Lori Gamble, to the First National Bank of St. Ignace Bank Account 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 April 23, 2025–**

A motion was made by Trustee Orr for the approval of the minutes from the Regular Board Meeting on April 23, 2025. Motion was seconded by Trustee Reelitz.

Discussion: None

Motion passed unanimously.

**Financial Reports from May 2025:**

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

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 Trustee Reelitz to approve payment of the bills as presented.

Discussion: None

Motion passed unanimously.

## **Information Items:**

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

1. 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. The Library of Michigan is funded through the end of September, and if they can get certain wording into the proposed budget for the upcoming year, they will be funded through the end of 2026. At that point, however, with Trump putting no money into the budget for IMLS, unless the State Legislature adds funding to their budget, there will be cuts to services for libraries in Michigan.
2. 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 pickup of the food from the distribution center at Big Bear twice a month.
3. SLC Director Search Committee Update – Director Dillon Geshel's last day was May 16<sup>th</sup>. The SLC Director Search Committee has met and is currently working on updating the job description, salary, benefits, and requirements for the position and plan to get it posted soon.
4. SDL Block Party Update – Plans are continuing for the July 18<sup>th</sup> event. We are securing bands, food trucks, and community members to participate in the event.

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 Jane for hosting and for the delicious food.

D. **Committee Reports** - None

E. **Communications:** None

## **Action Items:**

**Unfinished Business:** None

## **New Business:**

### **Discussion/Approval of Adding Lori Gamble to the 1<sup>st</sup> National Bank of St. Ignace**

**Account**– A motion was made by Secretary McConkey to approve adding Lori Gamble to the First National Bank of St. Ignace account, with the permission to access the account's statements. The motion was seconded by Treasurer Roll.

Discussion: None

Motion passed unanimously.

**Discussion/Approval of the Les Cheneaux Community Manager, Jane French, to Be Allowed Access to the 1<sup>st</sup> National Bank of St. Ignace Bank Statements for the LCCL** – A motion was made by Vice-President Sheila Bergdoll to approve Jane French to have access to the bank statements for the Les Cheneaux Community Library Account at the 1<sup>st</sup> National Bank of St. Ignace and seconded by Trustee Reelitz.

Discussion: None

Motion passed unanimously.

**Trustees' Comments:** None

**Public Comments on Other Matters:** Jane French shared upcoming programs happening at the Les Cheneaux Community Library for Summer Reading.

**Adjournment: Motion** made by Trustee Orr and seconded by Secretary McConkey to adjourn the meeting. Motion passed unanimously. The meeting was adjourned at 3:41pm.

\*Next meeting will be held on Wednesday, July 23, 2025, at 3:00pm at the Engadine Public Library located at W. 13290 Melville, Engadine, MI

Respectfully Submitted

*Lisa Waskin*

Lisa Waskin, District Director, Superior District Library