

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

Location: Les Cheneaux Community Library

Date: October 22, 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, President Karen McClenny, Vice-president Sheila Bergdoll and Trustee Jan Reelitz. Also present: Lisa Waskin, SDL Director; Suzette Olson, SDL HR/Finance Manager; Jane French, Manager for the Les Cheneaux Community Library and Julie Davis, Board President of the Friends of the Les Cheneaux 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 Secretary McConkey.

Discussion: None.

Motion passed unanimously.

Business Items:

Approval of the Minutes from the Regular Board Meeting on September 24, 2025–

A motion was made by Secretary McConkey and seconded by Trustee Reelitz for the approval of the minutes from the Regular Board Meeting on September 24, 2025.

Discussion: None

Motion passed unanimously.

Financial Reports from September 2025:

Motion by Trustee Orr and seconded by Vice-President Bergdoll to accept the September 2025, Financial Reports.

Discussion: None

Motion passed unanimously.

Payment of the Bills for September 2025:

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

Discussion: It was mentioned that all of the bills for all eight libraries are now being combined and paid out of the new account at Nicolet Bank.

Motion passed unanimously.

Information Items:

A. Library Director's Report:

1. Update on Pickford patio – Director Waskin shared that the patio had been poured and set. There were a few areas that had to be ground down a bit because they interfered with the opening and closing of the two patio doors leading from the library. Manager Emily Hyde had gotten quotes for fencing and would be going back to the building committee to see if they wanted to raise additional funding to cover the added cost of a wrought iron fence instead of a chain link fence.
2. Discussion of the Les Cheneaux Community Library Lease – Director Waskin shared the agreement that she had reached with the Friends of Les Cheneaux Community Library for the Lease of the building. They agreed to a 3-year lease with the option to review the rate each year in the event of a large increase or decrease in the assessment of property. The lease would be a flat rate monthly amount instead of the 50% of the millage for Clark Township. The FLCCL would be putting together a list of artwork and rare books that they would retain ownership of in the event of a dissolution of the District. The FLCCL had already held an online vote and had approved the lease. Director Waskin was recommending that the SDL board do the same.
3. MERS Requirement for ACH payment – Because of new accounting practices, the Retirement Plan (MERS) would now be requiring payments to be made through an ACH instead of by check.
4. Blue Cross/Blue Shield Health Insurance – Director Waskin shared that the Committee had met online with agent Rick Labian to discuss the options and rates for Health Insurance and the upcoming renewal. More would be shared during Committee Reports.
5. Board Seats up for Renewal – Tim McConkey and Jan Reelitz terms both come to and end on December 31, 2025. Both Board members asked to be reappointed to the board. Director Waskin contacted the City of Sault Ste. Marie, and they approved Tim's reappointment at their October 20th meeting for another three years. Director Waskin sent a letter to the Mackinac County Clerk asking for Jan Reelitz to be reappointed to the SDL Board. They will do so at their November meeting.

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 shared how happy she was to have the entire board present at the meeting and thanked Jane for the wonderful food.

D. Committee Reports –

1. **Insurance Committee** – after reviewing the plan options, the committee recommended continuing with the Blue Cross/Blue Shield PPO Simply Blue Silver option and the same for the HSA Simply Blue Silver option. The increase for the year would be 11% overall.

E. **Communications:** Director Waskin shared that she, along with the Bayliss Public Library Manager, had received a letter from a woman associated with the Chippewa County Historical Society complaining about the changes to the outside of the library with the removal of the bushes and weedy gardens and the placement of the lion outside of the Children's Room.

Action Items:

A. Unfinished Business: None

B. New Business: None

Trustees' Comments: The board thanked Lori for hosting the meeting at Brevort and for the delicious snacks.

Public Comments on Other Matters: None

Adjournment: Motion made by Treasurer Roll and seconded by Secretary McConkey to adjourn the meeting. Motion passed unanimously. The meeting was adjourned at 3:33pm.

*Next meeting will be held on Wednesday, November 19, 2025, at 3:00pm at the Pickford Community Library in Pickford.

Respectfully Submitted

Lisa Waskin

Lisa Waskin, District Director, Superior District Library