

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

Location: Brevort Township Library

Date: September 24, 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, and President Karen McClenny. Vice-president Sheila Bergdoll and Trustee Jan Reelitz were absent, excused. Also present: Lisa Waskin, SDL Director; Adeline Snyder, HR/Finance Assistant; and Lori Gamble, Manager for the Brevort Township 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 August 27, 2025–

A motion was made by Secretary McConkey and seconded by Trustee Orr for the approval of the minutes from the Regular Board Meeting on August 27, 2025.

Discussion: None

Motion passed unanimously.

Financial Reports from August 2025:

Motion by Treasurer Roll and seconded by Secretary McConkey to accept the August 2025, Financial Reports.

Discussion: None

Motion passed unanimously.

Payment of the Bills for August 2025:

Following a review of the expenses for August 2025, the motion was made by Trustee Orr and seconded by Treasurer Roll to approve payment of the bills as presented.

Discussion: None

Motion passed unanimously.

Information Items:

A. Library Director's Report:

1. Discussion of the Les Cheneaux Community Library Lease – Director Waskin and the Board discussed options for the renewal of the lease for the property at 75 Hodeck St. in Cedarville (aka the Les Cheneaux Community Library). The current lease will expire on November 5, 2025. Director Waskin stated that the President of the FLCCL had emailed her that their board would be meeting on September 29th and that following both board’s meetings, the two of them could sit down with Library Manager, Jane French, to discuss the new lease agreement.
 2. Discussion about the UPRLC Conference and Award – Director Waskin shared that the conference was a great success. SDL sent staff from six of the eight libraries in the district. Director Waskin gave two separate presentations at the conference. She has now stepped down from the UPRLC Board after 11 years serving in various Officer roles. Bayliss Public Library Manager, Meredith Sommers was elected to the board, and her three-year term will begin on October 1, 2025. Director Waskin also had nominated the Managers and Staff of all eight libraries for the Program of the Year Award, which they won. It came with \$100 prize. Director Waskin will try to think of ways that it can be spent between the staff of all the libraries, perhaps some sort of library “swag” like a water bottle or tote bag with the SDL Logo.
- 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** – None
- D. **Committee Reports** –
1. Report from Trustee Orr about the upcoming September 10th Board Meeting for SLC, and the recent appointment of the new SLC Director
- E. **Communications:** Director Waskin shared that she had a phone call from a gentleman wanting to provide a matching fundraiser for the Drummond Island Library addition project.

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, October 22, 2025, at 3:00pm at the Les Cheneaux Community Library in Cedarville.

Respectfully Submitted

Lisa Waskin

Lisa Waskin, District Director, Superior District Library