

Kalkaska County Library | 247 S. Cedar Street, Kalkaska, MI 49646
(231) 258-9411 | info@kalkaskalibrary.org

Regular Meeting Draft Minutes | 26 June 2024
Held at the Kalkaska County Library

1. Call to order: Needham at 10:01 am

2. Attendance:

Trustees: D. Needham, R. Lucyk, M. Moran, C. Cook [absent], R. Wesley

Commissioner liaison: J. Sweet [absent]

Friends' Liaison: M.R. Gillooly

Staff: J. Roberts

Public: G. Gentelia

3. Approval of agenda:

MOTION by MORAN to approve the agenda as presented

SECOND by WESLEY

MOTION CARRIED - all ayes (4 / 0 Cook absent)

4. Approval of minutes:

**MOTION by LUCYK to approve the minutes of the 28 May 2024 regular meeting
as presented**

SECOND by MORAN

MOTION CARRIED - all ayes (4 / 0 Cook absent)

5. Public comment: G. Gentelia – presentation; running for county treasurer

6. Treasurer's report / approval of expenditures:

MOTION by WESLEY to accept treasurer's report as presented

SECOND by LUCYK

MOTION CARRIED by roll call (4 / 0 Cook absent)

**MOTION by MORAN to approve expenditures for June 2024 in the amount of
\$15,929.81 as presented**

SECOND by WESLEY

MOTION CARRIED by roll call (4 / 0 Cook absent)

7. Director's report: Roberts: Topics included millage renewal activities, Summer Reading events, landscaping, building upgrades, and a new building project planning grant
8. Friends of the Library report: Placed on file; savings \$10,353.54, new library savings \$192,609.66; golf outing scheduled for September 20th at Timber Wolf, additional sponsors would be appreciated
9. DDA report: No report
10. Fundraising working group: Scope of project under discussion; legislative earmark under consideration
11. Millage working group: Informational booths at Kalkaska Farmers' Market and at Northland planned for July
12. Unfinished business:
 - a. None
13. New Business:
 - a. None
14. Commissioner liaison report: No report
15. Items for future agenda:
 - a. Solicitation for new board members
16. Public comment: R. Lucyk – Kalkaska Substance-Free Coalition survey to be distributed

Next meeting scheduled for Tuesday, 23 July 2024 at 10:00am

17. Adjournment: Needham at 11:14am

Respectfully Submitted,
John Roberts
Recording Secretary