

**IOSCO-ARENAC DISTRICT LIBRARY  
MINUTES OF THE BOARD OF TRUSTEES REGULAR MEETING**

Place: Iosco-Arenac District Office

Date: September 8, 2022

Present: Dan Stock, Phyllis Klender, Rick Rockwell, Jerry Brown, Sue Kingsbury, Linda Eyer, Thelma Van Brenk, Carolyn Wright, Jenn Donner, and Cindy Waterstrat.

**ITEM 1. CALL TO ORDER**

Chairperson Rockwell called the meeting to order at 4:30 p.m.

Rockwell stated this is the meeting for the L-4029 public hearing and will remain open until the new business section on the L-4029.

**ITEM 2. APPROVAL OF THE AGENDA**

Director Donner stated there were three additions to be added to new business. A change to the administrative assistant, adult program grant request and a document she received from the county on the Saginaw Chippewa Tribe.

**Klender moved and Wright seconded approval of the agenda. Motion carried.**

**ITEM 3. PUBLIC PARTICIPATION AND REPORTS FROM FRIENDS OF THE LIBRARY**

Klender reported that the Friends of the Mary Johnston Memorial Library are having a craft stash buster sale on Saturday, September 17, 2022 from 10 am – 4 pm at the Veterans Club of Arenac County in Standish. Klender also stated the Mary Todd Lincoln, the Dark Years program is on Wednesday, October 19, 2022 at the Northeast Art Center in Standish. Klender stated that the Ric Mixter program on the Edmund Fitzgerald is this upcoming Wednesday, September 14<sup>th</sup> in Omer. Director Donner stated the Friends of the Whittemore Library are sponsoring the Trunk or Treat on Saturday, October 29, 2022 at the Whittemore Speedway. There was a big turn out last year and they are expecting the same this year. Director Donner stated Whittemore also talked about getting an iMac computer for the library. They are going to hold off for Director Donner to discuss this with John Cargo to make sure there will not be any software issues. Kingsbury stated that Tawas City Friends of the Library are having their final book sale this Saturday, September 10, 2022. Stock stated the Friends of Oscoda are trying to sell books at the Lions craft fair at the Oscoda High School on the first weekend in October.

**ITEM 4. BOARD COMMENTS**

No board comments.

**ITEM 5. APPROVAL OF THE MINUTES OF THE August 11, 2022 REGULAR MEETING**

**Van Brenk moved and Eyer seconded approval of the minutes of the August 11, 2022 regular meeting. Motion carried.**

**ITEM 6. TREASURER'S REPORT**

**Brown moved and Stock seconded approval of the August 11, 2022 Treasurer's Report. A roll call vote was taken as follows: Brown; aye, Wright, aye, Eyer, aye; Rockwell, aye; Stock, aye; Kingsbury, aye; Van Brenk, aye, Klender, aye. Motion carried.**

**ITEM 7. RATIFICATION OF BILLS**

**Brown moved and Kingsbury seconded ratification of voucher #22-24 dated August 18, 2022 in the amount of \$47,117.97, voucher #22-25 dated September 1, 2022 in the amount of \$28,099.40, and voucher #22-26 dated September 8, 2022, in the amount of \$30,004.44. A roll call vote was taken**

as follows: **Brown, aye; Wright, aye, Eyer, aye; Rockwell, aye; Stock, aye; Kingsbury, aye; Van Brenk, aye, Klender, aye. Motion carried.**

ITEM 8. DIRECTOR'S REPORT

Director Donner stated she had nothing further to add.

ITEM 9. OLD BUSINESS

9A. HORIZON, MERIT, USF AND MELCAT STATUS UPDATES

Director Donner reported that Horizon has an update scheduled for Thanksgiving Day and MelCat now has new phone numbers.

9B. MILLAGE ADHOC COMMITTEE REPORT

Rockwell gave an update on the meeting with Fred Lewis. Rockwell explained to the board members that Fred was not communicated with on the millage distribution percentages. Rockwell proposed that the 2% deduction of \$6011.06 be paid back to the Plainfield Township Library.

**Eyer moved and Rockwell seconded the approval to pay back the 2% millage deduction of \$6011.06 to the Plainfield Township Library. A roll call vote was taken as follows: Brown; aye, Wright, aye, Eyer, aye; Rockwell, aye; Stock, aye; Kingsbury, aye; Van Brenk, aye, Klender, aye. Motion carried.**

9C. BUDGET COMMITTEE MEETING REPORT

Director Donner stated there were very few changes. Emailed copies will be sent to all the board members and will be put on the October agenda for discussion.

ITEM 10. NEW BUSINESS

10A. APPROVAL OF THE L-4029

Rockwell reported the 2022 taxable value listed on the L-4029.

**Klender moved and Wright seconded approval of the L-4029. A roll call vote was taken as follows: Brown; aye, Wright, aye, Eyer, aye; Rockwell, aye; Stock, aye; Kingsbury, aye; Van Brenk, aye, Klender, aye. Motion carried.**

10B. MILLAGE REVENUE SHARING SEPTEMBER DISTRIBUTION

Director Donner stated the county did not have this information yet. Will add to October's agenda.

10C. 2023 BUDGET

CLOSE PUBLIC HEARING

Rockwell stated this will be discussed at the October board meeting. Rockwell proposed motion to close public hearing.

**Kingsbury moved and Van Brenk seconded approval to close public hearing. Motion carried.**

10D. ADMINISTRATIVE ASSISTANT

Director Donner stated that administrative assistant, Cindy Waterstrat gave her two week notice on Tuesday, September 6, 2022. Director Donner stated she reached out to the previous administrative assistant, Diane Bushman, and she is willing to come back. A motion was put forward to bring Diane Bushman back as of September 27, 2022.

**Eyer moved and Brown seconded approval to bring Diane Bushman back. A roll call vote was taken as follows: Brown; aye, Wright, aye, Eyer, aye; Rockwell, aye; Stock, aye; Kingsbury, aye; Van Brenk, aye, Klender, aye. Motion carried.**

10E. ADULT PROGRAMING GRANT

Director Donner presented an application request for an adult program, Essential Oils 101 from the Whittemore Friends Group.

**Kingsbury moved and Stock seconded approval for the Essential Oils 101 adult program grant. A roll call vote was taken as follows: Brown; aye, Wright, aye, Eyer, aye; Rockwell, aye; Stock, aye; Kingsbury, aye; Van Brenk, aye, Klender, aye. Motion carried.**

10F. DOCUMENT FROM IOSCO COUNTY ABOUT SAGINAW CHIPPEWA TRIBE

Director Donner stated she received a document from the Iosco County that the Saginaw Chippewa Tribe is asking that properties owned by the Tribe be put in a trust. The library would normally receive around \$162 per year from the taxes collected on these properties. Board members all agreed they were fine with the Saginaw Chippewa Tribe's request.

**Kingsbury moved and Klender seconded approval of the Saginaw Chippewa Tribe's request. Motion carried.**

ITEM 11. ITEMS FOR NEXT AGENDA

Board Meeting Schedule

Board Member Appointment Requests

Millage Revenue Sharing September Distribution

2023 Budget

ITEM 12. ADJOURNMENT

Chairperson Rockwell adjourned the meeting at 5:23 pm.

Respectfully submitted,

Cindy Waterstrat  
Recording Secretary