

Saranac Clarksville District Library
Minutes of Regular Board Meeting

December 17, 2025 6:30pm
Clarksville Branch

Meeting called to order at 6:25 pm by President Becky Fitzpatrick.

Present: Becky Fitzpatrick, Abigail Guernsey, Amanda Hull, Jodi Bird, Randi Williams, Kylee Grilley, Alex Larson

Absent: Sarah Rose

0 visitors attended.

Agenda was approved. (Williams/Guernsey)

1. No changes.

Minutes of the November 2025 meeting were approved. (Hull/Grilley)

With the changes below:

1. One typo changing Willaims to Williams
2. Directors report: updated line 3 to read "Job posting going live"

The November 2025 Financial Report was reviewed and approved. (Guernsey/Bird)

Director Report

1. Facility security updates were completed.
2. Clerk II job posting was posted and filled.
3. Adult Services Coordinator position has been posted.
4. Library holiday hours:
 - a. Closed December 24th, 25th, 31st, and January 1st
5. Provided update on Library of Things.

Business:

Millage Renewal

1. Additional meeting was held where the libraries agreed to renew at the same millage rate.
2. Looking for two members to join the millage "Yes!" committee taking place January 22nd.

2026 Holiday Closing Schedule (Bird/Guernsey)

1. Approved Holiday Scheduled for 2026, which will be posted online.

Paid Time Off Policy

1. Discussed current PTO policy and will review edits at a future meeting.

Public Comment

1. None

Meeting was adjourned at 7:15 pm by motion from Williams, second by Hull.

Next board meeting January 21, 2026 @ 6:30pm – Saranac branch

Respectfully Submitted - Jodi Bird, Secretary

DRAFT