

## **Saranac Clarksville District Library Minutes of Regular Board Meeting**

January 21, 2026 6:30pm  
Saranac Branch

Meeting called to order at 6:30 pm by President Becky Fitzpatrick.

Present: Becky Fitzpatrick, Abigail Guernsey, Sarah Rose, Jodi Bird, Randi Williams, Kylee Grilley, Alex Larson

Absent: Amanda Hull

0 visitors attended.

Agenda was approved. (Williams/Guernsey)

1. No changes.

Minutes of the December 2025 meeting were approved with no changes.(Bird /Rose)

The December 2025 Financial Report was reviewed and approved. (Guernsey/Williams)

### **Director Report**

1. Library is fully staffed.
  - a. Staff were promoted in their positions and a new hire was completed.
  - b. They are generating lots of new ideas for library programming and beginning to implement those programs.
2. Saranac facility had an energy assessment by Consumers Energy to see where improvements can be made. Consumers will provide a report which will be reviewed at a future date.
3. First Millage Yes Committee meeting is Thursday, January 22nd. Still looking for individuals to join this effort.

### **New Business:**

#### **Millage Renewal**

1. First meeting will take place at the Tower Hall building in Ionia. Alex will have more updated information at the next board meeting.
2. Next step is to get the millage language drafted by an attorney.

### **Employee PTO Policy (Rose/Williams)**

1. Changes to the PTO policy were reviewed and approved.

### **Strategic Plan**

1. The library staff and board will be discussing the strategic plan of the library with Carol in the coming months.

Public Comment

1. None

Meeting was adjourned at 7:01pm by motion from Williams, second by Guernsey.

Next board meeting February 18, 2026 @ 6:30pm – Clarksville branch

Respectfully Submitted - Jodi Bird, Secretary

DRAFT