

Saranac Clarksville District Library
Minutes of Regular Board Meeting

April 15, 2026 6:30pm
Saranac Branch

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

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

Absent:

0 visitors attended.

Agenda was approved. (Grilley/Rose)

1. Add to business Taylor with Whittingham
2. Focus Group for Strategic Planning

Minutes of the February 2026 meeting were approved.(Williams/Hull)

With the changes below:

1. Corrections to present attendees

The February 2026 Financial Report was reviewed and approved. (Guernsey/Rose)

1. Alex to reach out to Michael about closing the account with \$0.44 remaining
2. May want to include continuing education line in the budget for next year

The March 2026 Financial Report was reviewed and approved. (Hull/Williams)

1. Alex to follow up with accountant on a few line items and how they were categorized

Director Report

1. Water heater has been fixed.
2. Chose a contractor for the sidewalk. Once the weather cooperates, they will be able to begin fixing the sidewalk.
3. A few staff are on long term leave plus some are using PTO. Determined the need to hire a library substitute and successfully filled the position.
4. Millage check was received.
5. Attended Ionia County Commissioners Meeting.

Business:

Whittingham Agency

1. Taylor presented options for supplemental benefits policy for library employees. She will send additional information to Alex via email so Alex may review further.

Library Millage Update

1. Voted to approve the millage vote.
2. Continue with the Yes committee.
3. Exploring Social media avenues.

4. Starting on Fundraising. May have a form letter to drive some fundraising efforts.
5. Attending local meetings with Townships and School Districts

Clarksville Elevator Bids (Williams/Guernsey)

1. Motion was made and passed to select Dykhouse Construction Inc. as the winner of the bid.

Saranac Community Room Window Covering Quotes

1. Discussed window covering for community room.

Public Comment

Focus Group for Strategic Planning

1. Carol Daw hosted Strategic Planning discussion with the board.

Meeting was adjourned at 8:35pm by motion from Rose, second by Grilley.

Next board meeting May 20, 2026 @ 6:30pm – Clarksville branch

Respectfully Submitted - Jodi Bird, Secretary