

Saranac Clarksville District Library
Minutes of Regular Board Meeting

June 17, 2026 6:30pm
Saranac Branch

Meeting called to order at 6:32pm by President Becky Fitzpatrick.

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

Absent: Amanda Hull, Abigail Guernsey

0 visitors attended.

Agenda was approved. (Rose/Williams)

1. Change the April Financial Report to say May Financial Report

Minutes of the May 2026 meeting were approved.(Grilley/Williams)

With the changes below:

1. No changes

The May 2026 Financial Report was reviewed and approved. (Bird/Rose)

1. Alex will work with the accountant to reclassify a few charges for summer so it is in the correct budget line. This includes checking the Hoopla and Lakeland line items.
2. Continuing to work with the accountant to get online access for the Finance committee to have visibility.

Director Report

1. Summer Reading kicked off on June 8th and is experiencing great participation already.
2. The Clarksville Park Grand Opening was hosted in Clarksville on June 13th.
3. Staffing needs are continuing to level off as staff return from approved time off.
4. Continuing to work with Carol on survey to the community members about the Library strategic direction.
5. Moving forward with the Employee Benefit program so staff may review available benefits.

Business

Board Member Terms

1. Reviewed the board member terms. Three board member's terms are up beginning on October 1.
2. Floater position changes to Saranac Community Schools, so will need to find an individual for this role.

Millage Update

1. Yard signs will be available beginning June 19th.
2. Vote is approaching quickly in August.

Public Comment

1. None

Meeting was adjourned at 7:00pm by motion from Rose, second by Fitzpatrick.

Next board meeting August 19, 2026 @ 6:30pm – Clarksville branch

Respectfully Submitted - Jodi Bird, Secretary

DRAFT