

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

May 20, 2026 6:30pm  
Clarksville Branch

Meeting called to order at 6:26 pm by President Becky Fitzpatrick.

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

Absent:

2 visitors attended.

Agenda was approved. (Guernsey/Rose)

1. No changes.

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

With the changes below:

1. No changes

The April 2026 Financial Report was reviewed and approved. (Bird/Williams)

1. Alex to reach out to Michael about closing the account with \$0.44 remaining

Director Report

1. Continuing to work through logistics with multiple staff on PTO
2. Summer Reading program planning continues. Staff training is scheduled as the program has some changes to make it run smoothly.
3. Saranac Elementary 2nd graders visited the library and had an enjoyable time.
4. Staff visited the Lakewood Middle School with the Lake Odessa Library staff to help promote library programs.
5. Staff successfully applied for a grant which received approval. The library can begin building a kit for Local History with the funds acquired.

Business:

Dykhouse Construction Inc.

1. Presented information regarding the Elevator project at the Clarksville branch.
  - a. Discussed options regarding the elevator style & brand, including the Lula which is designed for more infrequent use rather than high traffic.

Elevator Decision (Hull/Grilley)

1. Motion was made and passed to select the Lula as the brand of elevator for the project.
2. Passing this motion enables the architect and construction teams to finalize drawings and project needs.

Employee Benefits and Tax Savings

1. Discussion was held around Globe Life Liberty National. Alex will pursue options and present back to the board if there are financial needs from the library budget.

2. Agreed that no motion/vote was needed for this item.

Millage Update

1. The Yes Committee met again. The treasurer and bank account was opened to accept donations to provide yard signs and mailers for the community.

Public Comment

1. None

Meeting was adjourned at 7:25 pm by motion from Williams, second by Guernsey.

Next board meeting June 17, 2025 @ 6:30pm – Saranac branch

Respectfully Submitted - Jodi Bird, Secretary