

Saranac Clarksville District Library
Minutes of Regular Board Meeting

May 21, 2025 6:30pm
Clarksville Branch

Meeting called to order at 6:31 pm by President Becky Fitzpatrick.

Present: Becky Fitzpatrick, Abigail Guernsey, Sarah Rose, Amanda Hull, Alex Larson

Absent: Jodi Bird, Randi Williams, Kylee Grilley

0 visitors attended.

Agenda was approved. (Rose /Hull)

1. No changes.

Minutes of the April 2025 meeting were approved. (Rose /Hull)

With the changes below:

1. One typo on Item 2 under Auditor Report

The April 2025 Financial Report was reviewed and approved. (Rose/Fitzpatrick)

1. “Adult” Programs is higher than budget due to Tulip Time trip. Deposits still coming in but will likely end up over slightly still. Will address in August.

Director Report

1. Alex met with Friends of the Library and it went very well. They donated funds for six new tables in Clarksville basement.
2. Michigan Library Advocacy Day was a success. Alex and Kim attended.
3. Summer Reading kicking off 31st of May.
4. Tulip Time trip went very well and there is a lot of interest in doing more adult gatherings like this.
5. IT company began work on wiring for wifi and cameras at Clarksville location.

Old Business:

Unexpected Closure Policy (Rose/Guernsey)

1. Approved with added statement regarding if employees feel uncomfortable driving in weather when branches are open.

New Business

Clarksville Elevator (Guernsey/Rose)

1. Alex is working on getting more renovation quotes for the project.

Facility Maintenance Vendor Update (Guernsey/Rose)

1. Alex working to streamline service providers to make process more efficient. Cost is similar.

Public Comment

1. None

Meeting was adjourned at 7:21 pm by motion from Hull, second by Guernsey.

Next board meeting June 18, 2025 @ 6:30pm – Saranac branch

Respectfully Submitted - Abigail Guernsey, Board Member