

**MINUTES OF THE THOMAS TOWNSHIP LIBRARY
BOARD OF TRUSTEES MEETING
JULY 18TH, 2024**

THE MEETING WAS CALLED TO ORDER AT 4:00 P.M. BY MR. DOUGLAS BIRD, PRESIDENT, IN THE MEETING ROOM AT THE THOMAS TOWNSHIP LIBRARY, 8207 SHIELDS DRIVE, SAGINAW, MI 48609.

PRESENT: MR. DOUGLAS BIRD, PRESIDENT; MRS. JODI HOLLIS, VICE PRESIDENT; MRS. LUANN MARX, TRUSTEE; MRS. DONNA TROMBLEY, TRUSTEE; MRS. JANET KENNELLY, TRUSTEE.

ABSENT: MRS. LYNDA THAYER, SECRETARY/TREASURER.

OTHERS PRESENT: MS. TARI DUSEK, LIBRARY DIRECTOR.

AGENDA: MRS. MARX MOTIONED TO APPROVE THE AGENDA WITH THE ADDITION UNDER "NEW BUSINESS" THE REVIEW OF THE HOURLY RATE OF PAY FOR THE MAINTENANCE POSITION. THE MOTION WAS SECONDED BY MRS. TROMBLEY AND APPROVED BY ALL TRUSTEES.

MINUTES: THE JUNE 20TH, 2024 MINUTES WERE REVIEWED. MRS. TROMBLEY MOVED TO ACCEPT THE MINUTES AS PRESENTED. MRS. MARX SUPPORTED THE MOTION AND ALL VOTED AYE.

FINANCES: THE JULY 18TH, 2024 FINANCES WERE REVIEWED. VOUCHERS WERE WRITTEN FOR THE PURCHASE OF ONE NEW FURNACE AND FOR 50% OF THE COST OF WIDENING THE EAST SIDE OF THE DRIVEWAY THAT SERVICES SHIELDS DRIVE. THOMAS TOWNSHIP IS CONTRIBUTING THE REMAINING 50%. THE JULY MONTHLY REVENUES INCLUDED A DISTRIBUTION FROM THE EDWARD AND ERNA DERER FAMILY FUND FOUNDATION. MRS. HOLLIS MOTIONED TO ACCEPT THE JULY 18TH, 2024 FINANCES AS PRESENTED. MRS. MARX SECONDED THE MOTION AND IT WAS APPROVED BY ALL TRUSTEES.

OPEN TO THE PUBLIC: NONE.

COMMUNICATIONS: THE THOMAS TOWNSHIP LIBRARY IS LISTED AS THE SOLE MEMORIAL RECIPIENT FOR THOMAS TOWNSHIP RESIDENT LINDA MCNIER. THE TREE SPONSORSHIP FOR THE THOMAS TOWNSHIP BUSINESS ASSOCIATION FUND RAISER WAS SUBMITTED BY THE FRIENDS. A REQUEST FROM THE KIWANIS CLUB FOR THE FRIENDS TO SUPPORT THEIR ANNUAL GOLF OUTING WAS RECEIVED. THE FATHER OF FORMER EMPLOYEE JANET ADAIR PASSED AWAY ON JUNE 28TH.

UNFINISHED BUSINESS:

AT 4:45 P.M. MRS. TROMBLEY MOTIONED TO PROCEED INTO CLOSED SESSION TO DISCUSS THE CANDIDATES FOR THE POSITION OF LIBRARY DIRECTOR, SUPPORTED BY MRS. MARX. ALL TRUSTEES VOTED AYE. MRS. MARX MOTIONED TO CONCLUDE THE CLOSED SESSION AT 5:50 P.M., SECONDED BY MRS. KENNELLY. ALL TRUSTEES APPROVED THE MOTION. SEE THE ATTACHED MINUTES.

MR. BIRD MET WITH ROGER TROMBLEY TO DISCUSS THE SPECIFICS AND COST OF THE TECHNOLOGY EQUIPMENT THAT WILL BE PURCHASED FOR THE MEETING ROOM.

THE PUBLIC PRESENTATION BY ILLUSTRATOR JAY FOSGITT IS SCHEDULED FOR TUESDAY, NOVEMBER 12TH, 2024. THE TIME HAS YET TO BE DETERMINED.

MRS. MARX PROVIDED DETAILED INFORMATION REGARDING THE SPECIFICATIONS, FEATURES AND WARRANTY OF THE PURCHASE OF AN EXTERIOR ELECTRONIC SIGN FOR THE LIBRARY. QUOTES FOR TWO DIFFERENT SIZES OF THE SIGN WERE OBTAINED FROM ONE VENDOR. COMPARABLE QUOTES FROM TWO ADDITIONAL VENDORS WILL BE OBTAINED.

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BOARD MINUTES CONTINUED

MS. DUSEK REPORTED THAT 347 YOUTH HAVE SIGNED UP FOR THE SUMMER READING PROGRAM. THE CLOSING DAY FOR PARTICIPANTS TO REPORT THEIR LISTENING/READING TIME IS AUGUST 9TH.

YEAGER ASPHALT WILL BE CONTACTED TO PROCEED WITH THE SERVICES TO THE PARKING LOT.

ESTIMATES TO WASH THE EXTERIOR WINDOWS WILL BE OBTAINED.

NEW BUSINESS:

THE DECISION WAS MADE TO SUSPEND THE DISCUSSION OF THE DECEMBER MILLAGE LEVY UNTIL THE AUGUST 15TH BOARD MEETING.


THE ANNUAL USED BOOK SALE WILL TAKE PLACE STARTING ON SATURDAY, SEPTEMBER 7TH, AND CONTINUE ON SEPTEMBER 9TH AND 10TH. SEPTEMBER 10TH IS \$2.00 BAG DAY, AND SEPTEMBER 11TH THROUGH THE 14TH WILL BE HELP YOURSELF, DONATION OPTIONAL DAYS.

MR. BIRD STATED THAT THE NEXT BOARD MEETING WILL BE HELD AT 4:00 P.M. ON THURSDAY, AUGUST 15TH, 2024 IN THE MEETING ROOM AT THE THOMAS TOWNSHIP LIBRARY.

MRS. TROMBLEY MOTIONED THAT THE MEETING AJOURN AT 6:18 P.M., SUPPORTED BY MRS. MARX. ALL VOTED IN FAVOR. MEETING AJOURNED.



LYNDA THAYER, SECRETARY/TREASURER



TARI DUSEK, DIRECTOR