

**MINUTES OF THE THOMAS TOWNSHIP LIBRARY  
BOARD OF TRUSTEES MEETING  
SEPTEMBER 19<sup>TH</sup>, 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. LYNDA THAYER, SECRETARY/TREASURER; MRS. DONNA TROMBLEY, TRUSTEE.

**ABSENT:** MRS. LUANN MARX, TRUSTEE; MRS. JANET KENNELLY, TRUSTEE.

**OTHERS PRESENT:** MRS. MELISSA MCCARTHY, DIRECTOR; TARI DUSEK.

**AGENDA:** MRS. HOLLIS MOTIONED TO APPROVE THE AGENDA AS PRESENTED. THE MOTION WAS SECONDED BY MRS. TROMBLEY AND APPROVED BY ALL TRUSTEES.

**MINUTES:** THE AUGUST 15<sup>TH</sup>, 2024 MINUTES WERE REVIEWED. MRS. HOLLIS MOVED TO ACCEPT THE MINUTES AS PRESENTED. MRS. TROMBLEY SUPPORTED THE MOTION AND ALL VOTED AYE.

**FINANCES:** THE SEPTEMBER 19<sup>TH</sup>, 2024 FINANCES WERE REVIEWED. ONE INVOICE WAS RECEIVED FROM YEAGER FOR REPLACING THE ASPHALT IN SEVERLY CRACKED AREAS. A SECOND INVOICE WILL FOLLOW FOR THE SEALING, STRIPING AND SMALL CRACK FILLING. THERE WERE NO FURTHER COMMENTS. MRS. TROMBLEY MOTIONED TO ACCEPT THE SEPTEMBER 19<sup>TH</sup>, 2024 FINANCES AS PRESENTED. MRS. THAYER SECONDED THE MOTION AND IT WAS APPROVED BY ALL TRUSTEES.

THE CD INVESTED AT STATE BANK WAS RENEWED FOR 60 DAYS AT 5.15% WITH AN APY OF 5.25%.

**OPEN TO THE PUBLIC:** NONE.

**COMMUNICATIONS:** THERE WERE NO COMMUNICATIONS.

**UNFINISHED BUSINESS:**

THE CLOSED SESSION WAS SUSPENDED AND WILL BE THE LAST ITEM ADDRESSED PRIOR TO THE CLOSE OF THE GENERAL MEETING.

THE PARKING LOT MAINTENANCE AND REPAIRS HAVE BEEN COMPLETED BY YEAGER ASPHALT.

THE QUOTES FROM SIGNTEC, BARRETT SIGN COMPANY, AND SIGN IMAGE FOR THE OUTDOOR LED SIGN WERE REVIEWED WITH INTEREST. CURRENTLY, A VISUAL WAS NOT AVAILABLE FROM SIGNTEC. NO DECISION WAS MADE PENDING A VISUAL FROM SIGNTEC, AND FURTHER DISCUSSION IS REQUIRED.

SEVERAL SUGGESTIONS WERE NOTED. THERE ARE DIRECTIONAL SIGNS FOR AREA BUILDINGS LOCATED AT THE RAIL TRAIL. IT WAS SUGGESTED THAT A SIGN BE ADDED FOR THE LIBRARY. IT WAS MENTIONED THAT A RAIL TRAIL WALK FROM THE PAVILION TO MILLER ROAD AND BACK IN COORDINATION WITH THE TOWNSHIP WOULD BE A FUN FAMILY ACTIVITY, WITH TREATS AND ACTIVITIES AT THE PAVILION. ALSO, IF THERE IS A HOLIDAY LIGHTING CEREMONY THE LIBRARY COULD BE OPEN DURING THAT TIME FOR A CRAFT AND SNACK.

THE JAY FOSGITT PRESENTATION IS SCHEDULED FOR NOVEMBER 12<sup>TH</sup>. A DATE WILL SOON BE SELECTED FOR PURCHASING THE NEEDED PORTABLE TECH EQUIPMENT.

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BOARD MINUTES CONTINUED

THE DECEMBER 2024 MILLAGE LEVY PAPERWORK, WAS SUBMITTED TO THE COUNTY EQUALIZATION DEPARTMENT ON AUGUST 28<sup>TH</sup>.

**NEW BUSINESS:**

SUMMER READING STATISTICS WERE PRESENTED FOR BOTH THE YOUTH AND ADULTS. THE PROGRAM STARTED ON JUNE 10<sup>TH</sup> AND CONTINUED UNTIL AUGUST 9<sup>TH</sup>.

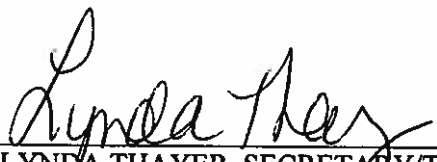
THE USED BOOK SALE WAS HELD ON SEPTEMBER 7<sup>TH</sup> THROUGH THE 14<sup>TH</sup> WITH THE LAST FOUR DAYS OF THE SALE HELP YOURSELF DAYS, DONATION OPTIONAL. THE SALE NETTED \$1,339.00 CLOSE TO LAST YEAR'S AMOUNT OF \$1,346.55.

MRS. MCCARTHY SUGGESTED THAT THE LIBRARY LANDSCAPING BE REFRESHED.

AT 4:39 P.M. MRS. THAYER MOVED TO SUSPEND THE AGENDA AND MOVE INTO CLOSED SESSION TO DISCUSS THE CHILDREN'S LIBRARIAN POSITION. MRS. TROMBLEY SUPPORTED THE MOTION. MRS. HOLLIS MOVED TO CONCLUDE THE CLOSED SESSION AT 5:37, SECONDED BY MRS. TROMBLEY. ALL TRUSTEES VOTED AYE.

MR. BIRD STATED THAT THE NEXT BOARD MEETING WILL BE HELD AT 4:00 P.M. ON THURSDAY, OCTOBER 18<sup>TH</sup>, 2024 IN THE MEETING ROOM AT THE THOMAS TOWNSHIP LIBRARY.

MRS. THAYER MOTIONED THAT THE MEETING AJOURN AT 6:05 P.M., SUPPORTED BY MRS. TROMBLEY. ALL VOTED IN FAVOR AND THE MEETING AJOURNED.

  
LYNDA THAYER, SECRETARY/TREASURER

  
TARI DUSEK