

**Ruth Hughes Memorial District Library**  
Regular Meeting of August 14, 2024  
Imlay City, MI - 6:30pm

**Minutes**

**1. Call to Order**

The meeting was called to order at 6:39pm.

**2. Roll Call**

Present: Deb Miller, Cynthia Stroebel, Conni Brett, Angie McCoy, Karen Hibbler.  
Absent: Carol Kocik, Mary Lou Bissett. Also present: Interim Library Director Lisa Cox.

**3. Additions/Deletions/Approval of Agenda**

Ms. Stroebel moved to approve the agenda, seconded by Ms. Hibbler.

**4. Additions/Deletions/Approval of Minutes of July 11, 2024 Regular Meeting**

Ms. Miller moved to approve the minutes of the July 11, 2024 Regular Meeting, seconded by Ms. McCoy.

**5. Approval of the Bills/Financial Status**

The board reviewed the bills and financial reports. Ms. Brett will be given short term access to our accounts. Ms. Hibbler moved to acknowledge the bills in the amount of \$14,993.67, debit card purchases in the amount of \$437.78 and payroll in the amount of \$16,727.42, seconded by Ms. Miller.

**6. Public Comment**

There was no public comment.

**7. Library Director's Report**

The board received updates from Ms. Cox.

**8. Committee Report**

There were no committee reports.

**9. Old Business**

**A: Director Search**

Received 13 resumes and are arranging interviews.

Signing Bonus option was approved.

Yeas - 5: Miller, Stroebel, Brett, Hibbler, McCoy

Nays - 0

Absent - 2: Kocik, Bissett

**B: Roof**

RGS request for additional payment for the work not pre-approved on the new shed denied.

**10. New Business**

**A: Director**

Decided not to use a search firm at this time.

Adjusted Director Vacation/PTO schedule.

Director scheduled in Saturday work rotation.

**B: Budget**

Proposed 2025 budget for September budget hearing.

**11. Adjournment**

Ms. Hibbler moved to adjourn , seconded by Ms. Miller. Motion carried unanimously.

The meeting adjourned at 7:47pm.