

Ruth Hughes Memorial District Library
Regular Meeting of December 12, 2024
Imlay City, MI – 6:30 PM

Minutes

1. Call to Order

The meeting was called to order at 6:34pm.

2. Roll Call

Present: Cynthia Stroebel, Deb Miller, Carol Kocik, Conni Brett. Absent: Karen Hibbler, Angie McCoy. Also present: Library Director Ryan Tackabury.

3. Additions/Deletions/Approval of Agenda

Mr. Tackabury noted the addition of 9a. Ms. Kocik moved to approve the agenda as amended, seconded by Ms. Miller. Motion carried unanimously.

4. Additions/Deletions/Approval of Minutes of November 14, 2024 Regular Meeting

Ms. Stroebel moved to approve the minutes of the November 14 regular meeting, seconded by Ms. Miller. Motion carried unanimously.

5. Approval of Bills/Financial Status

The board reviewed the bills and financial reports. Ms. Kocik moved to approve the bills in the amount of \$15,886.93, debit card purchases in the amount of \$865.13 and payroll in the amount of \$22,640.43, seconded by Ms. Stroebel. Motion carried unanimously.

6. Public Comment

There was no public comment.

7. Library Director's Report

The board received the monthly director's report.

8. Committee Reports

There were no committee reports.

9. Old Business

a: Township Trustee

Discussed how to proceed with filling the vacant board position. Further discussion on where it is documented on what the number of representatives for each city/township should be.

10. New Business

a: Wages and Sick Time

Discussion around future wage increases and sick time. Nothing decided. Will address at next meeting.

b. Bylaws

Mr. Tackabury to review current the bylaws and make recommendations if and where needed.

11. Communications

None.

12. Adjournment

Ms. Kocik moved to adjourn, seconded by Ms. Stroebel. Motion carried unanimously.
The meeting adjourned at 7:40pm.

Respectfully Submitted by:
Carol Kocik, Secretary