

Ruth Hughes Memorial District Library

Regular Meeting of January 9, 2025

Imlay City, MI – 6:30 PM

Minutes

1. Call to Order

The meeting was called to order at 6:33pm.

2. Roll Call

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

3. Additions/Deletions/Approval of Agenda

Ms. Stroebel moved to approve the agenda, seconded by Ms. Miller. Motion carried unanimously.

4. Additions/Deletions/Approval of Minutes of December 12, 2024 Regular Meeting

Ms. McCoy moved to approve the minutes of the December 12 regular meeting, seconded by Ms. Miller. Motion carried unanimously.

5. Approval of Bills/Financial Status

The board reviewed the bills and financial reports. Ms. Stroebel moved to approve the bills in the amount of \$23,273.30, debit card purchases in the amount of \$1,209.95 and payroll in the amount of \$26,885.84, seconded by Ms. Hibbler. 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: Wages and Sick Time

Discussion around future wage increases and sick time. Will address at next meeting.

10. New Business

a: Approval of 2025 Meeting Dates

Ms. Stroebel moved to approve the proposed 2025 meeting dates, Ms. Hibbler seconded. Motion carried unanimously.

b. Approval of 2025 Closed Dates

Ms. McCoy moved to approve the proposed 2025 closed dates, Ms. Miller seconded. Motion carried unanimously.

11. Communications

None.

12. Adjournment

Ms. StroebeI moved to adjourn, seconded by Ms. Miller. Motion carried unanimously.
The meeting adjourned at 7:04pm.

Respectfully Submitted by:
Ryan Tackabury, Director