

**Ruth Hughes Memorial District Library**

Regular Meeting of April 10, 2025

Imlay City, MI – 6:30 PM

**Minutes**

**1. Call to Order**

The meeting was called to order at 6:37pm.

**2. Roll Call**

Present: Erin Frederickson, Angie McCoy, Karen Hibbler, Deb Miller, Conni Brett, Carol Kocik, Cynthia Stroebel. Absent: None. Also present: Library Director Ryan Tackabury.

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

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

**4. Additions/Deletions/Approval of Minutes of March 13, 2025 Regular Meeting**

Ms. Hibbler moved to approve the minutes of the March 13 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 \$20,443.53, debit card purchases in the amount of \$435.96 and payroll in the amount of \$23,447.83, seconded by Ms. Miller. 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**

No discussion at this time.

**10. New Business**

**a: Belsito Website Quote**

Ms. Miller moved to accept the website redesign proposal as presented, seconded by Ms. Frederickson. A roll call vote was taken: 7 yeas, 0 nays, 0 absent, motion carried.

Yeas 7 Stroebel, Kocik, Brett, Miller, Hibbler, McCoy, Frederickson

Nays 0

Absent 0

**b. MMLC Technology and Innovation Grant**

Ms. McCoy moved to approve the Technology and Innovation Grant purchases to be divided towards the following; \$4,500 for a 55-inch Vibe Smartboard, \$2,000 for a ceiling mounted projector, \$2,000 for a 3D Printer and the remaining towards HOOPLA, seconded by Ms. Hibbler. A roll call vote was taken: 7 yeas, 0 nays, 0 absent, motion carried.

Yeas 7 Miller, Hibbler, Brett, McCoy, Kocik, Frederickson, Stroebel  
Nays 0  
Absent 0

**11. Communications**

There were no communications.

**12. Adjournment**

Ms. Stroebel moved to adjourn. Motion carried unanimously. The meeting adjourned at 7:14pm.

Respectfully Submitted by:  
Carol Kocik, Secretary