Ruth Hughes Memorial District Library
Regular Meeting of August 3, 2023
Imlay City, MI – 6:30 PM

Minutes

1. **Call to Order**
The meeting was called to order at 6:31 pm.

2. **Roll Call**
Present: Mary Lou Bissett, Cynthia Stroebel, Carol Kocik, Angie McCoy, Deb Miller, Karen Hibbler. Absent: Conni Brett. Also present: Library Director Tracy Aldrich.

3. **Additions/Deletions/Approval of Agenda**
Ms. Kocik moved to approve the agenda, seconded by Ms. McCoy. Motion carried unanimously.

4. **Additions/Deletions/Approval of Minutes of July 6, 2023 Regular Meeting**
Ms. Stroebel moved to approve the minutes of the July 6 regular meeting, seconded by Ms. McCoy. 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 $14,420.36, debit card purchases in the amount of $613.60 and payroll in the amount of $22,678.47, 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: **FY 2024 Budget**
The board had the opportunity to discuss any last-minute updates to the 2024 budget before its presented next month at the Budget Hearing meeting.
10. **New Business**  
   **A: Shed**  
The board was presented with a quote from Home Depot for an outdoor wood storage shed. Ms. Stroebel made a motion to approve $3,200.00 towards the shed to be placed at the Imlay branch, seconded by Ms. Hibbler. A roll call vote was taken: 6 yeas, 0 nays, 1 absent, motion carried.

   Yeas 6  Bissett, Stroebel, Kocik, McCoy, Hibbler, Miller  
   Nays 0  
   Absent 1  Brett

11. **Communications**  
There were no Communications.

12. **Adjournment**  
Ms. Stroebel moved to adjourn, seconded by Ms. Kocik. Motion carried unanimously. The meeting adjourned at 6:52 pm.

*Carol Kocik (signed electronically)*  
Carol Kocik, Trustee 08-04-23