

Approved ~~Proposed~~ Minutes
August 16, 2022
5:30 PM – 6:50 PM
Tecumseh District Library

The August meeting of the Tecumseh District Library Board was called to order at 5:30 PM by President, Lisa Hart.

Reading of the mission and vision statements

Roll call was taken. The Trustees present were Debbie Gilbey, Lisa Hart, Matt Linke, Judy Prater, Carma Roesch, and Dana Schumacher-Schmidt. Also present was Library Director, Susan Bach. Trustee, Jane Poczatek was absent.

Public Comment: There were no members of the public present.

Approval of Minutes from the June 21, 2022 Meeting (see attached): As no corrections were noted, the minutes stand as previously distributed.

Reports:

- **Director's Report (see attached):** Susan Bach shared more details regarding her report.
- **Treasurer's Report (see attached):** Judy Prater shared more information from the report. As no corrections were noted, the Treasurer's Report stands as previously distributed.
- **Sunshine Report:** Dana Schumacher-Schmidt reported that plans are being made for a summertime luncheon for the staff. Plans for a holiday gathering with staff near the end of the year have been tentatively set for Friday, December 2nd or 9th.

Special Orders – Bylaws Review (see attached): The 2nd Reading of the proposed revisions of the Tecumseh District Library Bylaws. Judy Prater moved to approve the second reading of the proposed changes to the Bylaws. The motion was seconded and it passed.

Unfinished Business:

- **Millage Discussion (see attached):** The Board of Trustees discussed the draft of the "Why Vote Yes" message prepared by Lisa Hart, as well as an edited version of the same provided by Susan Bach. Based on discussion, Dana Schumacher-Schmidt will prepare a revised document to be presented at the September, 20, 2022 Board Meeting.
- **Continuing Education:** Dana Schumacher-Schmidt attended the United for Libraries virtual program, *Unite Against Book Bans*, and will make slides available.

New Business:

- **Consent Agenda:** Marketing, Programming, Technology, Gifts & Memorials. There was an anonymous donation of \$10.00.
- **Friends Report:** There was no Friends meeting in August.

- Good of the Order: Attendance at Staff Meetings. Board Get-together to take place on September 11. Stacy Knepper has put herself on the ballot to run for the Trustee position opening up in December. The Board Retreat – October 29, 2022, possible topic: *Serving Community Needs*.

Adjournment: The meeting was adjourned at 6:50 p.m.

Next Meeting: September 20, 2022 @5:30PM

Debralee Gilbey, TDL Trustee Secretary