



33 N. Thompson St
New Buffalo, MI 49117
269-469-2933

July 9, 2024

1. Call to Order-Roll Call

President Kathie Butler called the meeting to order at 4:15.

Present: Kathie Butler, Nancy Mrozek, Sandy Sporleder, Mary Donnelly, Donna Salerno, Mary McPherson, Becky Borglin, Paul Ciccarella, and Peter Sagala.

Absent: None

2. Approval of the Agenda

Sandy Sporleder moved to approve the July agenda, seconded by Peter Sagala. All ayes, motion carried.

3. Approval of the June minutes

Motion made by Nancy Mrozek to approve the June minutes, seconded by Donna Salerno.

All ayes, motion carried.

4. Treasurer's Report

Peter said we are ahead of the budget, and he was happy with the amount, \$24,800, earned from the CDARS at Huntington. Kathie said all the tax income has been received.

Julie said that the CDARS at Huntington was maturing this week and stated the renewal rates for the CDARS at Huntington.

The board also discussed the CDARS program at Horizon and the current money market there that is only earning 1.25%. The board discussed the CDARS program at Horizon and the rates. Kathie made a motion to roll the CDARS at Huntington over at 5.10% for the 13-week term and put the Horizon money market at Huntington money market for 5% and renew the CD at Horizon for 4.91%. Sandy seconded the motion, all ayes, motion carried.

Sandy Sporleder made a motion to approve the June Treasurer's report, Mary McPherson seconded. Motion carried.

5. Privilege of the Audience: Jurate Landwehr spoke about the Friends of the Library membership and encouraged board members to join or pay the membership dues. She also encouraged all board members to come to the FOL Friendraiser on August 3rd from 7pm to 9pm.

6. Business: No new business

Library Update:

- Julie said that the landscaping project should begin on July 29th. Gemeni had to bring in Spring Green to kill the snake grass and it is taking longer than expected.
- Tom has been doing a great job reorganizing the holdings in the history room. Julie asked if the board still wanted to move the display cabinets, per the architect's suggestion, to



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the lobby. The board decided to wait until the next meeting to decide and take some time to look at the cabinets and the area in the lobby. Julie was able to get an extension on the Pokagon Fund grant.

- The director at Lincoln Township Library was awarded a grant for a legal van. She would like to schedule some time for the van to be at our library for community outreach. The board thought this was a great idea. The community can get free legal help during the time the van is at our location.
- We had an incident with two young boys. They poured soap all over the men's bathroom and broke an outdoor light. Julie will contact the police to see how to proceed.

7. Board Comments: Kathie and Becky said that they would be out of town for the August meeting.

8. Adjournment:

Peter Sagala made a motion to adjourn, Mary McPherson supported.
All ayes, motion passed. The meeting ended at 5:17 pm.

Respectfully submitted,
Becky Borglin