



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

October 8, 2024

1. Call to Order-Roll Call

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

Present: Kathie Butler, Becky Borglin, Nancy Mrozek, Sandy Sporleder, Paul Ciccarelli, Mary Donnelly and Peter Sagala.

Absent: Donna Salerno and Mary McPherson.

2. Approval of the Agenda

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

3. Approval of the September minutes

Motion made by Sandy Sporleder to approve the September minutes, seconded by Peter Sagala. All ayes, motion carried.

4. Treasurer's Report

Peter said everything looked good and Kathie would be talking about banking. Julie said that the LRSB checks came in for a total of \$53,148.38. We also received a check from the STS Foundation for \$15,000 which will fund youth services next year. The foundation will be different next year, but we will still receive support from Jim and Betsy Benoit.

Julie said that we had to switch payroll companies quickly when Blossomland decided to partner with ADP for payroll. Kathie suggested Heather Marschke who just opened Lake Michigan Accounting. The transition was very smooth, and Heather will visit once a quarter to oversee QuickBooks.

Kathie said that now that we have ICS through Horizon Bank, we could close our accounts at Fifth Third and put all the money into our general fund checking account. The interest is better, and the account would be more simplified. Everyone agreed that this was a good plan.

Becky Borglin made a motion to approve the September Treasurer's report, Mry Donnelly seconded. Motion carried.

5. Privilege of the Audience: None

6. Business:

Library Update:

- The roof issue was due to a broken roof drain. The drain was fixed by our plumber for under \$300.
- The landscape is done and Julie is very pleased with it.



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- We are getting website quotes. The highest so far was \$12,000 to build and a yearly fee to maintain. The board felt that we need a good website so this might not be out of line. Julie will get more quotes.
- Julie would like to purchase a table for the history room. We have \$7155 left after paying for the architect. The table would be close to \$3,000. The board thought that we should purchase the table and see what kind of room we could then work with.
- The Flag program will start on November 10th with Ed Homolka sponsored by the Putzke Family. Tom has booked "Least We Forget" and the 10th Mountain Division program to honor veterans.
- Next month Elana will sign up for Priority Health, but we have been paying her premium this summer since she went full-time.
- Next month we will talk about the new laws and policies for employers. We will also discuss staff and wages.
- Tom and Stacey may join our simple IRA plan in November.

Evaluation: Julie asked for an evaluation committee for her evaluation. Kathie chose Peter, Becky, and Mary Donnelly and she will also be on the committee. They will report in November.

7. Board Comments: None

8. Adjournment:

Kathie Butler made a motion to adjourn, Sandy Sporleder supported.
All ayes, motion passed. The meeting ended at 4:52 pm.

Respectfully submitted,
Becky Borglin