

Augusta-Ross Township District Library

BOARD MEETING MINUTES

5-22-2024

6:00 pm

In Attendance: Gary Moore, Ray Foster, Lesley Bodary, Roseann Makowski, Anne Rapp

Absent: Rachel Andersen

Meeting called to order at 6:05 pm.

Minutes from meeting on 4/17/2024 were read and accepted without changes. Gary motioned to accept, Ray seconded.

Treasurer reports were reviewed, Budget vs Actuals (Jan-May 2024) & Transaction List by Vendor (Apr 18 – May 22 2024). Gary motioned to accept reports and Lesley seconded. Anne added she is looking at using another accounting service with better rates for non-profits out of St. Joe. Will continue with Tina Burke for now to make adjustments from last financial audit.

L-1049 was signed by Gary and Ray.

Programs: Book Sale first Sat in June; Art Prize was a success – 19 families and tickets to Michigan Adventure as a prize for 1st place (133 votes were made from customers); Only 12 visitors for Library Hop but still great; Foraging class was held today, 12 attendees and super interesting.

Printers will need to be replaced soon (probably within the fiscal year). Have quotes from Applied Innovation but still considering options.

Website update: Signed contract with Streamline for new website and construction has begun. Shooting for beginning of June to have is up and running. One important note is that the company strives for transparency

Miscellaneous: Memorial bench is ready for pick up at Landscape Forms.

Board time: none

Public comment: none

Meeting adjourned at 6:28 pm.

Next meeting: July 10, 2024 at 6pm.