

**Augusta-Ross Township District Library**

**BOARD MEETING MINUTES**

**10-2-2024**

**6:00 pm**

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

Absent: Rachel Andersen, Gary Moore

Meeting called to order at 6:07 pm.

Minutes from meeting on 8/21/2024 AND minutes from special meeting on 9/9/2024 were read and accepted. Lesley motioned to accept and Ray seconded.

Treasurer reports were reviewed, Budget vs Actuals (January-October 2024) & Transaction List by Vendor (Aug 22 – Oct 2 2024). Roseann motioned to accept reports and Lesley seconded. Anne noted that income is \$26,000 over budget which will help offset cost of new roof and other expenditures this fiscal year. Budget adjustments will be made next meeting.

Anne also suggested transferring some funds from the savings account to an additional CD at Advia Credit Union (4% for 7 months). Ray made the motioned to open a CD at Advia - 7 months at 4% APR - with \$75,000 from the Ultimate Savings account. Lesley seconded this motion and Rosann was also in agreement.

New roof was installed on September 16 Sherriff Goslin Roofing. Looks great and all went well.

Programs since last meeting: 3 beginning Tai Chi classes, a fall storytime, the first Library Book Club meeting, information session on PACE program for seniors. Upcoming: October storytime, Flu Shot Clinic with Family Fare Pharmacy, a seasonal evening with Ruth Nodel and Healing Heart, bake sale fundraiser. \*Also, Roseann shared that a Haunted Kalamazoo program she attended was great and included a tour.

Miscellaneous: Library applied for a free air ventilator from MDHSS. Carpets were cleaned. Had a ceiling leak due to frozen coil in roof air conditioner (repair was made and a couple of ceiling tiles were destroyed). Anne attended Director HR trainings through the library coop.

Board time: none

Public comment: none

Meeting adjourned at 6:28 pm.

Next meeting: November 13, 2024 at 6pm.