

Augusta-Ross Township District Library

BOARD MEETING MINUTES

1-22-2025

6:00 pm

In Attendance: Gary Moore, Rachel Andersen, Ray Foster, Lesley Bodary, Anne Rapp

Absent: Roseann Makowski

Meeting called to order at 6:04 pm.

Minutes from meeting on 12/11/2024 were read and accepted. Lesley motioned to accept and Rachel seconded.

Treasurer reports were reviewed, Budget vs Actuals (January 2025) & Transaction List by Vendor (Dec 12 2024 – Jan 22 2025). Gary motioned to accept reports and Ray seconded.

Mark Meeusen from Calvin Meeusen Accounting Firm was here conducting our annual financial audit for the state on Jan 9 & 10. Final report is forthcoming.

Anne suggested opening another CD with Advia Credit Union while there are still good rates. One \$25000 CD recently expired and the Ultimate Savings account interest rate dropped to .7%. Gary motioned that \$75,000 be transferred from the Ultimate Savings account to open a CD with Advia Credit Union with the promo CD rate of 4.5% APR for 14 months. Rachel seconded the motion. All in favor.

Programs since last meeting: Monthly book club, 9 in attendance; "Cash grab" party for the raffle winners, 27 people. Upcoming Programs: Winter animals storytime in January and Blind Date with a book during February and March.

Michigan recently passed the Earned Sick Time Act (ESTA) and it will be effective starting February, 2025. Anne shared information on the ESTA and suggested some minor changes to the sick leave policy to reflect the new law. Lesley motioned to accept the changes as proposed to the library's sick leave policy and to also revisit the policy at the next meeting to confirm any changes or updates needed. (See attached policy). Rachel seconded the motion. All in favor.

Miscellaneous: none

Board time: none

Public comment: none

Meeting adjourned at 6:23 pm.

Next meeting: March 5, 2025 at 6pm.