

Mackinaw Area Public Library
Board Meeting, August 9, 2023

Meeting called to order at 7:07 pm with Sue Krueger, Brian Jaeschke, Mark Straus, Angie Ross and Devan McNabb attending, Sandy Planisek as guest; (Kelly Kent absent).

July minutes were approved with Angie's motion to approve as written and Mark supporting; motion passed.

July financials were approved with Sue's motion and seconded by Brian; motion passed.

Old business: Jacob Anthony Collection was well received with two visits from Eric from LTBB taking them for the Bands' Library.

New business: A copy of the letter Tanya sent to our Townships was shared, which comes with an annual invoice and shares details of the services we offer.

Librarian Report: Tanya is looking into changing website providers for MAPL, which will save money and improve the look and use of our site. Also, the Auditors came last week and gave two recommendations. The painting is almost complete in the back room. Tanya has been attending some "Continuing Education" courses since June and shared some Strategic Planning ideas.

The meeting adjourned at 7:33 pm with Angie's motion and Brian supporting.

Next meeting: 9/13/2023