

Mackinaw Area Public Library
Board of Trustees meeting
June 14, 2023

Meeting called to order at 7pm by board president, Sue Krueger.
Board members present include Krueger, Angie Ross, Mark Straus, Brian Jaeschke and Kelly Kent, with Director of Library Services, Tanya Procknow
Public presence, Sandy Planisek

May, 2023 meeting minutes were reviewed and approved with a motion from Ross, supported by Jaeschke Board approved unanimously.

The May, 2023 Financial statements were reviewed and approved with a motion from Jaeschke, supported by Straus

Tanya presented to the board the 2023/2024 Budget, stating that the new budget includes the makeover project of the former office. The board approved the 2023/2024 Budget unanimously, with a motion from Straus, supported by Jaeschke.

Tanya stated that the CIPA statement of compliance requires an amendment to include Public computer and Internet use. With a motion from Krueger, supported by Straus, the board accepted and approved the amendment unanimously.

Tanya proposed to the board an idea for a "Library of Things" for adults with a current library card to be able to check out one item at a time for one week, with their signature for liability. A catalog of available items will be at each of the branches, while the items will be borrowed from and returned to the main branch. The board encouraged the idea and had further discussion, both suggesting and discouraging some specific items.

Tanya stated that Pellston's Branch had a successful Garden Party with approximately 50 people in attendance.

Ross made a motion to adjourn with Jaeschke supporting , board unanimously agreed.