

December 13, 2023
Monthly Board Meeting

Meeting called to order at 6:57pm

All board members present, including Sue Krueger, Devan McNabb, Brian Jaeschke, Kelly Kent, Mark Straus and Angie Ross- Also present, Library Director, Tanya Procknow

Public present was Sany Planisek

November meeting minutes were reviewed and approved unanimously, with a motion from Jaeschke, with Straus supporting

November financial statements were reviewed and approved unanimously with a motion from Ross, supported by McNabb(aka Tinsel)

Tanya inquired of the board about possibly increasing the non-resident card fee, which is currently \$30 . The board discussed the possibility of the increase and will revisit the consideration.

Tanya informed the board that there are no more copies of the book, Memories of Mackinaw. The State Aid report has been filed. Tanya stated that the numbers are up.

The board will discuss the director's annual employee performance review at the January board meeting.

Tanya requested approval of the board to participate in a Post Pandemic Library Project, New Normal, through UofM, consisting of 12 monthly sessions. The board approved unanimously with a motion from Ross, supported by Jaeschke.

Tanya showed the board a doll and blanket that had been donated to the library many years ago, with its information. It had been owned by a Mackinac Island resident. The doll has been stored in it's box in a cupboard at the library for years. The board suggested finding a new home for the doll, so it can be displayed and appreciated. Tanya also showed the board several boxes of pictures and documents that have been stored for years. These items will be sorted and some will be considered for rehoming, where they can be appreciated.

Meeting adjourned at 7:55pm