

Mackinaw Area Public Library
Monthly Board Meeting
July 12,2023

Meeting called to order at 7:03pm by board president Sue Krueger. Board members present include Krueger, Brian Jaeschke, Mark Straus, Kelly Kent, Angie Ross, with Library Director Tanya Procknow.

The board also welcomed newest member, Devan McNabb who will represent the Village of Mackinaw City. McNabb was present for the meeting.

Public presence includes: Sandy Planisek

June, 2023 Meeting minutes were reviewed and approved with a motion from Ross, supported by Jaeschke. The board approved unanimously.

June 2023 Financial statements were reviewed and accepted with a motion from Jaeschke supported by Straus with unanimous approval from the board.

Tanya presented to the board the 2023/2024 Holiday Schedule which was accepted by the board.

The MAPL Board of Trustees' position of officers shall remain the same for the coming term.

Tanya presented to the board a catalog of The Collection of Jacob T Anthony, which was donated to MAPL on 08/29/1994. This collection includes approximately 125 books, many of them pamphlets. The board moved unanimously, with a motion from Jaeschke, supported by Ross, that the collection be donated, all or in part to LTBBO.

With a suggestion from Tanya, the board made the decision to remove the COVID Preparedness Plan from the MAPL Manual.

With a motion From Krueger, supported by Kent, the board unanimously agreed to adjourn at 7:33pm