

Mackinaw Area Public Library  
Board of Directors Meeting  
September 13, 2023

Meeting called to order at 7pm- Board members present include Sue Krueger, Mark Straus, Kelly Kent, and Devan McNabb- absent members are Angie Ross and Brian Jaeschke

Director of Library Services, Tanya Procknow, also present

Public presence- Sandy Planisek

August Meeting minutes were reviewed and accepted with a motion from Straus, supported by Kent with unanimous approval

August Financial Statements were reviewed and approved with a motion from Krueger, supported by Straus with unanimous approval

Tanya presented each board member with a copy of the Audit

The new MAPL website is up and running. Good feedback from those that have checked it out.

The back room that was formerly the office, has been painted. The flooring for the room is on hold for now.

MAPL will be joining the Mackinaw City Chamber of Commerce. The \$175 fee will easily be covered by income generated by book sales.

There are upcoming Kids' programs, including making cardboard dioramas and paper mache masks.

Meeting adjourned at 7:37pm with a motion from Straus, supported by McNabb