

MINUTES

SARANAC - CLARKSVILLE, DISTRICT LIBRARY BOARD MEETING

The Meeting of the Saranac-Clarksville District Library Board was held on April 17, 2024 at the Saranac Location.

The meeting was called to order by President Becky Fitzpatrick at 6:30 pm.

Present: President Becky Fitzpatrick, Patricia Essig, Leeah Flanagan , Jackie Bowen, Jodi Bird, Kim Brown, Interim Director

Absent: None

The motion to approve the Agenda moving Jason Smith from Reports to Public Comment was made by Jackie Bowen, seconded by Leeah Flanagan, approved by roll call vote.

The motion to approve the minutes of the March Meeting was made by Leeah Flanagan seconded by Jackie Bowen, approved by roll call vote.

Financial Report: The Financial report was reviewed. Motion to Approve Report made by Pat Essig, seconded by Jackie Bowen, approved by roll call vote.

- CORRESPONDENCE: Board received two resignation letters from Board Members.
- PUBLIC COMMENT:
- Jason Smith, Superintendent of the Saranac Schools talked to the Board about the upcoming Bond Issue.
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Two members of the Public attended to express their concerns on issues they have with the Library.

REPORTS:

- Interim Director report was given.
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BOARD TRAINING: Doug Vredevelde from Vredevelde Haefner LLC the auditors for the Library review the Audit for the Fiscal Year 2022/2023.

COMMITTEES: Personal Committee reported on their meeting March meeting with Carol Dawe regarding the posting for a replacement Director.

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Unfinished Business:

Carol Dawe was unable to attend. To be addressed at a later date.

NEW BUSINESS:

One of the Board openings: Campbell Township has been filled. The Board welcomed Jodi Bird as representative for Campbell Township.

Salary Adjustment for the Interim Director Kim Brown. Motion to approve a \$3.00 per hour raise retro active to March 5, 2023 to continue until a new Director is in place and for one (1) month following was made by Jackie Bowen, seconded by Becky Fitzpatrick, approved by roll call vote.

A motion to approve the purchase of a replacement Air Conditioner, also the approval of a maintenance agreement for the furnaces and Air Conditioning both to be provided by Armock Mechanical Contractors, was made by Jodi Bird, seconded by Jackie Bowen, approved by roll call vote.

The issue of purchasing additional tables and chairs for the new addition was tabled until the May meeting. Further research was requested.

Motion to adjourn the meeting at 7:45pm, made by Jackie Bowen, seconded by Leeah Flanagan..

Respectfully submitted: Pat Essig-Secretary

The next board meeting will be held on May 15, 2024 at the Clarksville location.