

SARANAC-CLARKSVILLE
DISTRICT LIBRARY
BOARD MEETING

The meeting of the Saranac-Clarks ville District Library Board was held on July 17, 2024 at the Saranac Location.

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

Present: Becky Fitzpatrick, Jodi Bird, Randi Williams, Kim Brown, Interim Director, Pat ~~Esssig~~ Essig.

Absent: Jackie Bowen

Guests: Kerry Bairski and Sarah Rose

Motion to approve the Agenda with the addition to New Business the item of the Boards Goals for Alex Larson in the first 90 days as Director. Motion made by Randi, seconded by Jodi, approved by roll call vote.

Public Comment: Presentation by Kerry Bairski of ESP Fire Monitoring. Kerry Bairski explained the quotes received and answered questions put forth by the Board.

Motion to approve the Financial Report made by Jodi, seconded by Pat, approved by roll call vote.

Board Training: None

Committees: No reports

Reports: Interim Director Kim Brown gave her report.

UNFINISHED BUSINESS:

Fire Monitoring Installation. Motion to approve purchase and installation of Fire Monitoring systems at the Saranac Location and the Clarksville Location as presented by ESP was made by Randi, Seconded by Becky, approved by roll call vote.

Open Trustee Positions: Open positions are Berlin Township and Saranac Schools. Expiring Terms as of October 1, 2024 are Campbell Township and Boston Township.

NEW BUSINESS:

Motion to accept HVAC Maintenance quote from Armock for the Clarksville Location made by Pat, seconded by Randi, approved by roll call vote.

The subject of Director Goals for her first 90 days was reviewed. No action required.

Motion to Adjourn meeting at 8:15pm made by Jodi, seconded by Becky.

Next Meeting August 21, 2024 at the Clarksville Location.

Submitted by Pat Essig, Secretary