

SARANAC-CLARKSVILLE  
DISTRICT LIBRARY  
BOARD MEETING

The meeting of the Saranac-Clarksville District Library Board was held on June 19, 2024 at the Saranac Location.

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

Present: Becky Fitzpatrick, Jackie Bowen, Leeah Flanagan, Jodi Bird, Randi Williams, Kim Brown Interim Director, Pat Essig.

Absent None

Guests: Carol Dawe

Motion to approve the Agenda was made by Leeah, seconded by Randi, approved by roll call vote.

Motion to approve the Minutes with corrections to the Minutes of the May 15, 2024 meeting made by Randi, seconded by Jackie, approved by roll call vote.

Motion to approve the Minutes of the Special meeting held on May 17, 2024 made by Jodi, seconded by Leeah, approved by roll call vote.

Motion to approve the Minutes of the Special meeting held on May 23, 2024 with corrections made by Randi, seconded by Jackie, approved by roll call vote.

Public Comment: None

Correspondence: Letter received and acknowledged.

Financial Report: Motion to approve the financial report made by Leeah, seconded by Randi, approved by roll call vote.

Motion to Halt spending for Youth expenses and programming until the end of the Fiscal Year or until the new Director arrives and approves expenditures; made by Randi, seconded by Jackie, approved by roll call vote.

Board Training: None

Reports:

The Interim Directors report was reviewed.

Committees: Personnel committee, report by Carol Dawe - The Board needs to act as a single unit. Create goals for our new director also encourage the new director to create a list of goals for herself for the first 100 days.

Ad-Hoc Committee: the committee gave the Board an update regarding their project.

Old Business: The issue of a Business credit card was temporarily solved by securing a limited amount gift credit card thru our account with Mercantile Bank. Funds were used to purchase Amazon gift cards for Summer Reading prizes.

New Business:

Open Board positions were gone over. The issue of the Treasurer and Vice President positions was addressed. Motion to approve : Randi Williams as Treasurer, and Jodi Bird as Vice President was made by Jackie, seconded by Pat, approved by roll call vote.

Motion to add Alexandra Larson, Library Director and Randi Williams, Treasurer to the United Bank and Mercantile bank accounts and also the our investments with Stonebridge Financial also to remove Leeah Flanagan as a signer on the Stonebridge Financial account was made by Jodi, seconded by Jackie, approved by roll call vote.

Meeting Adjourned at 8:40 pm Motion to Adjourn made by Jodi, seconded by Becky

Next Meeting July 17, 2024 at the Saranac Location.