

Approved ~~Proposed~~ Minutes
July 19, 2022
5:30 PM – 6:30 PM
Tecumseh District Library

The July meeting of the Tecumseh District Library Board was called to order at 5:30 PM by President, Lisa Hart.

Reading of the mission and vision statements

Roll call was taken. The Trustees present were Debbie Gilbey, Lisa Hart, Jane Poczatek, Matt Linke, Judy Prater, Carma Roesch, and Dana Schumacher-Schmidt. Also present was Library Director, Susan Bach.

Public Comment: There were no members of the public present.

Approval of Minutes from the June 21, 2022 Meeting (see attached): As no further corrections were noted, the minutes stand as previously corrected.

Reports:

- **Director's Report (see attached):** Susan Bach shared more details regarding her report.
- **Treasurer's Report (see attached):** Judy Prater shared more information from the report. As no corrections were noted, the Treasurer's Report stands as previously distributed.
- **Sunshine Report:** Dana Schumacher-Schmidt reported that plans are being made for a summertime luncheon for the staff. Plans will also be made for a holiday gathering with staff near the end of the year.

Special Orders – Bylaws Review (see attached): The 1st Reading of the proposed revisions of the Tecumseh District Library Bylaws.

Unfinished Business:

- **Millage Discussion:** The Board of Trustees is responsible for messaging. Lisa Hart will prepare a draft for discussion at the August 16, 2022 meeting
- **Continuing Education:** Carma Roesch shared information from the ALA Conference that she attended.

New Business:

- **Consent Agenda: Marketing, Programming, Technology, Gifts & Memorials.** Jane Poczatek moved to approve the Consent Agenda as presented. The motion was seconded and it passed.
- **Yearly Consent Agenda for Fiscal year 2022-2023: Marketing, Programming, Technology, Gifts & Memorials.** Debbie Gilbey moved to approve the Consent Agenda for 2022-2023 as listed here. The motion was seconded and it passed.

- Friends Report: (See Attached) There will be no Friends meeting in August. They are looking for suggestions from Susan for items they could purchase for the library.
- Good of the Order: Attendance at Staff Meetings. Board Get-together to take place on September 11. Trustees seeking re-election must file with the County Clerk's Office on or before August 16, 2022 by 4:00 p.m. The Board Retreat – October 29, 2022. Dana shared that United for Libraries is hosting a virtual program, Unite Against Book Bans, August 9-11, 2022

Adjournment: The meeting was adjourned at 6:30 p.m.

Next Meeting: August 16, 2022 @5:30PM

Debralee Gilbey, TDL Trustee Secretary