

Approved Minutes of the  
**Ray Township Public Library**  
Board Meeting  
August 19th, 2024  
Held at the Ray Township Public Library

Ray Township Public Library Treasurer called the meeting to order at 6:36 p.m. at the Ray Township Public Library.

**PRESENT:**                                 **Jim Jerse, Treasurer**  
  **Tammy Boettcher, Member**  
  **Marla Stabile, Member**  
  **Christy DeMeulenaere, Director**  
  **Elli Minert, Secretary**

**ABSENT WITH NOTICE:**         **Wayne Conner, Vice-Chairperson**  
  **Theresa Goike, Chairperson**

**ALSO PRESENT:**                     **Mary Barnes, Sarah Sears**

**APPROVAL OF AGENDA**

The Agenda was approved as presented

**APPROVAL OF THE JULY 22nd, 2024 MINUTES**

The minutes were approved as distributed.

**TREASURER'S REPORT**

DeMeulenaere stated that the OnPay invoice was not added to the bills list. The total of the bills being paid is \$9,040.08, not the \$8,934.08 listed on the cover page. Jerse stated that the Bills List looked in line.

**APPROVAL OF THE JULY 15th, 2024 BILLS LIST**

**MOTION** by Minert supported by Boettcher to approve the July 15th, 2024 Bills List and cover letter as presented for a total of \$11,079.20.

**AYES:**                                 **ALL**  
**NAYES:**                            **NONE**  
**ABSENT:**                         **Wayne Conner, Vice-Chairperson**  
  **Theresa Goike, Chairperson**  
**MOTION:**                         **Carried.**

**BUDGET TO ACTUAL**

DeMeulenaere will follow up with the Township Accountant to make sure that the State Aid to Library gets transferred to the Libraries account.

The Treasurer's Report will be filed for Audit.

**DIRECTOR'S REPORT**

DeMeulenaere reviewed the monthly report with the Board.

- Penal Fines were received
- New items for the kids to check out for the park
- EAP Update
- Update on the Storywalk.... The poles need to be moved; they were not put in the correct places. DeMeulenaere will follow up with the Township.
- AED yearly check-up fee

**Friends of the Ray Township Library and Historical Society**

DeMeulenaere stated the group is working on the 2025 Calendar. The archives are being digitized and the group is still fundraising for Procter Cemetery.

**Committees**

Policies - Did not meet

Personnel: Jerse is working on the Director review.

Budget -Did meet and will discuss new business.

**UNFINISHED BUSINESS**

N/A

**NEW BUSINESS**

2024-2025 Budget Amendments

Jerse stated the group met and the Library received a \$2,000.00 grant from the American Heart Association. The proposed changes are as follows

Dedicated grants from \$1,000.00 to \$2,000.00 #271-000-589.003

Dues meetings and seminars from \$1,000.00 to \$1,200.00 #271-248-728.000

Programs and Field Trips from \$8,000.00 to \$8,800.00 #271-790-883.000

**APPROVAL OF THE 2024-2025 Budget Amendments**

**MOTION by Minert supported by Stabile to approve the budget amendments as presented.**

<b>AYES:</b>	<b>ALL</b>
<b>NAYES:</b>	<b>NONE</b>
<b>ABSENT:</b>	<b>Wayne Conner, Vice-Chairperson</b> <b>Theresa Goike, Chairperson</b>
<b>MOTION:</b>	<b>Carried.</b>

**Items for September**

**PUBLIC COMMENTS/CORRESPONDENCE:**

Mary Barnes asked if it was possible to place a book in the storywalk even though it has not been completed as well if the Township is worried about ADA compliance. DeMeulenaere stated that she would follow up with the Township.

**ADJOURNMENT**

**No further business the meeting was adjourned.**

*Respectfully submitted by:*

\_\_\_\_\_  
Theresa Goike, Chairperson

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Christy DeMeulenaere, Director

Approved by:

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Elli Minert, Secretary