

Approved
Proposed Minutes of the
Ray Township Public Library
Board Meeting
April 17th, 2023

Ray Township Public Library Board Chairperson Theresa Goike called the meeting to order at 6:34 pm at the Ray Township Public Library.

PRESENT: Jim Jerse, Treasurer
Tammy Boettcher, Member
Theresa Goike, Chairperson
Wayne Conner, Vice-Chairperson
Christy DeMeulenaere Director

ABSENT: Elli Minert, Secretary
Marla Stabile, Member

ALSO PRESENT: N/A

APPROVAL OF AGENDA

MOTION by Conner supported by Boettcher to approve the agenda as presented

AYES: ALL
NAYES: NONE
ABSENT: Elli Minert, Secretary
Marla Stabile, Member
MOTION: Carried.

APPROVAL OF THE MARCH 19th, 2023 MINUTES

MOTION by Conner supported by Boettcher to approve the ~~February 20th, 2023~~ ^{20th JW CD} Minutes as presented.

AYES: ALL
NAYES: NONE
ABSENT: Elli Minert, Secretary
Marla Stabile, Member
MOTION: Carried.

*MARCH 20th CD
JW*

TREASURER'S REPORT

Jerse stated that the library received the quarterly SLC Tech expenses in the amount of \$3,052.98. General Admin Fund totaled \$3,8814.37, Library programs and supplies totaled \$1,059.39, and payroll expenses totaled \$4381.16 for a grand total of \$13,519.29.

APPROVAL OF THE APRIL 19th, 2023 BILLS LIST

MOTION by Conner supported by Boettcher to approve the April 19th, 2023 Bills List as presented for a total of \$13,519.29.

AYES: ALL
NAYES: NONE
ABSENT: Elli Minert, Secretary
Marla Stabile, Member
MOTION: Carried.

MOTION by Conner supported by Boettcher to approve the amendments to the Library Director, Assistant, and Clerk Job Descriptions.

AYES: ALL
NAYES: NONE
ABSENT: Elli Minert, Secretary
Marla Stabile, Member
MOTION: Carried.

Fence community project

DeMeulenaere reviewed with the Board, Mary Barnes sent in a proposal to the Township on March 23 to request a community day to paint the inside of the fence with guidelines, such as handprints and other small chosen items. The packet had research and background information on similar projects. DeMeulanere had heard concerns about the Historical guidelines and the appearance of the fence. A discussion was had amongst the board on the project. Goike stated that she had received an email from Betsy Bard Township Treasurer asking if the Board was aware of the project. Goike stated that she would bring it up at the meeting and will email Bart any additional information.

MOTION by Jerse supported by Beottcher to stand behind the Community Art project proposed by Mary Barnes to paint the inside of the toddler fence to the Township Board of Trustees.

AYES: ALL
NAYES: NONE
ABSENT: Elli Minert, Secretary
Marla Stabile, Member
MOTION: Carried.

State of the Library

DeMeulenaere stated she will present next month at the Library Board meeting.
Tabled until next month

ITEMS FOR MAY

End of Year Fiscal Budget Report
State of the Library

PUBLIC COMMENTS/CORRESPONDENCE:

Goike stated that the group received the 2023 Trustee Manual which will be placed in the binder at the Circulation desk.

Mary Barnes Thanked the Board for their support of the fence project.

ADJOURNMENT

MOTION by Conner supported by Boettcher to adjourn the meeting at 7:00 pm

AYES: ALL
NAYES: NONE
ABSENT: Elli Minert, Secretary
Marla Stabile, Member
MOTION: Carried