

Minutes of the
Ray Township Public Library
Board Meeting
June 17th, 2024
Held at the Ray Township Public Library

Ray Township Public Library Vice Chairperson Wayne Conner called the meeting to order at 6:30 p.m. at the Ray Township Public Library.

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

ABSENT WITH NOTICE:
Theresa Goike, Chairperson
Elli Minert, Secretary

ALSO PRESENT: N/A

APPROVAL OF AGENDA

MOTION by Jerse supported by Boettcher to approve the agenda as presented.

AYES: ALL
NAYES: NONE
ABSENT: Theresa Goike, Chairperson
Elli Minert, Secretary
MOTION: Carried.

APPROVAL OF THE APRIL 15th, 2024 MINUTES

MOTION by Jerse supported by Boettcher to approve the April 15th, 2024 Minutes as presented.

TREASURER'S REPORT

Jerse stated No meeting was held last month. The bills list from May totaled \$10,988.12. DeMeulenaere stated the Township has a new Accountant. On the cover page, DeMeulenaere stated that the OnPay charge was listed there as well as on the actual bills list. The correct total for the month should be \$9,367.33. Jerse stated revenues for the month totaled \$110.35. Operating expenses included a new computer. % of the budget is fine with all line items. The budget committee will need to meet.

BUDGET TO ACTUAL

Receive & Filed

APPROVAL OF THE May 20th, 2024 BILLS LIST

MOTION by Boettcher supported by Stabile to approve the May 20th, 2024 Bills List and cover letter as presented for a total of \$10,988.12.

AYES: ALL
NAYES: NONE
ABSENT: Theresa Goike, President
Elli Minert, Secretary
MOTION: Carried.

APPROVAL OF THE JUNE 17th, 2024 BILLS LIST

MOTION by Boettcher supported by Stabile to approve the June 17th, 2024 Bills List and cover letter as presented for a total of \$9,367.33.

AYES: ALL
NAYES: NONE
ABSENT: Theresa Goike, President
Elli Minert, Secretary
MOTION: Carried.

DIRECTOR'S REPORT

DeMeulenaere reviewed the monthly report with the Board.

- The Library received a \$2,000.00 Grant from the American Heart Association
- A conversation was held regarding the Envisionware Lockers
- A conversation was held regarding having Friday hours
- A conversation was held regarding the Audio Book Collection being weeded
- Summer Reading Program Recap
- Ray Day, the Library will have crafts and a book sale

Friends of the Ray Township Library and Historical Society

The group did meet and discussed the 2025 calendar.

Committees

Policies - Did not meet

Personnel: Jerse is working on the Director review.

Budget -Did not meet

UNFINISHED BUSINESS

DeMeulenaere will be taking the State of the Library to the Township

NEW BUSINESS

Approval of new clerks Renna Barnes and Mackenzie Shaw

MOTION by Boettcher supported by Stabile to approve the pay rate of the new Library Clerks Renna Barnes and Mackenzie Shaw at \$13.00 p/hr.

AYES: ALL
NAYES: NONE
ABSENT: NONE
MOTION: Carried.

Items for July

Audit

PUBLIC COMMENTS/CORRESPONDENCE:

N/A

ADJOURNMENT

MOTION by Boettcher supported by Stabile to adjourn the meeting at 6:56 pm

AYES:	ALL
NAYES:	NONE
ABSENT:	Theresa Goike, President
	Elli Minert, Secretary
MOTION:	Carried

Respectfully submitted by:

Christy DeMeulenaere, Director

Approved by:

Elli Minert, Secretary

Theresa Goike, Chairperson