

Pentwater Township Library
Regular Monthly Board of Trustees Meeting
DRAFT MINUTES
June 20, 2023

Call to order: Meeting was called to order at 6:22 pm by Valerie Church-McHugh.

Roll call: Present – Joan LundBorg, Amber Jaeb, Valerie Church-McHugh, Kendra Flynn, Melissa Williams, and Jennifer Gwillim

Absent – none.

Also in attendance: Mary Barker, Director.

Approval of agenda: Motion by Gwillim with support by Williams to approve the agenda as amended. Approved.

Add city feasibility under PR/Advocacy

July Meeting added under other business to come before the board

Approval of Minutes: Motion by LundBorg with support by Gwillim to approve minutes from the regular monthly board meeting on 4/18/23. Approved.

Treasures report: April and May presented by Williams. Mary will add year to year comparisons to the packet quarterly. Motion by Flynn to accept reports with support by Gwillim. Approved.

Approval of Bills: Motion by LundBorg with support by Gwillim to accept bills paid as submitted. Approved.

Director's Report: Included in packet and was reviewed and presented by Mary Barker, Director.

Committee Reports:

Personnel: none

Policy: Challenge Policy (Second Reading). Motion by Gwillim to approve as presented with support by LundBorg. Approved.

Finance: none

PR/Advocacy Committee:

Village - Church-McHugh and Flynn met with two village council members to discuss the potential of the village becoming a city.

Township – several members attended regular meeting

City Feasibility update – several board members attended with questions to ask.

Next meeting will be July 11th.

Continuing Business:

Millage Consultant – to be determined

Friends of the PTL Update – see director’s report
Trustee Training 101 & 102 – reminder to watch videos

New Business:

Board Succession Policy – will revisit at next meeting

Other Business to come before the board:

July meeting? - Mary will reach out to Claire and Shirley to find out if they would be available to meet in July.

Public Comment: none

Adjournment: Motion to adjourn by Flynn with support by Gwillim. Approved. Adjournment at 7:32 pm.

Draft submitted 6/25/23
Amber Jaeb, Secretary