

Pentwater Township Library  
Special Board Meeting  
DRAFT Minutes  
Tuesday March 19, 2024  
5:30 pm

**Call to order:** 5:30 by Valerie Church-McHugh

**In attendance:** Amber Jaeb, Melissa Williams, Joan LundBorg, Jennifer Gwillim, Kendra Flynn, Valerie Church-McHugh,  
Guests: Jeff Anderson, Mary Barker (director)

**Approval of agenda:** Motion by Gwillim with support by Flynn. *Approved*

**Treasurer's report:**

Michigan CLASS Investments – presentation by Jeff Anderson  
Treasurer's Report from 2/20/24 – Included in packet. Motion by Flynn with support by LundBorg. *Approved.*

Budget Amendment FY 24 – motion by Gwillim with support by LundBorg to accept the FY 24 budget amendment to balance the yearly budget. *Approved*

Roll call: Joan – yes, Melissa – Church-McHugh: yes, Williams: yes, Gwillim: yes, Flynn: yes, Jaeb: yes

Budget Amendment FY 25 – there was an error on previously approved budget. Motion by LundBoarg with support by Gwillim – to increase the two library clerk positions to \$15.77 per hour. *Approved.*

Roll call: LundBorg: yes, Williams: yes, Church-McHugh: yes, Gwillim: yes, Flynn: yes, Jaeb: yes

**Other business to come before the board:** none

**Public comment:** none

**Adjournment:** 6:36 pm

Draft submitted 3/24/24  
Amber Jaeb, Secretary