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 LundBorg with support by Gwillim – to increase the two library clerk positions to $15.77 per hour. Approved.

Other business to come before the board: none

Public comment: none

Adjournment: 6:36 pm

Draft submitted 3/24/24
Amber Jaeb, Secretary