

**Pentwater Township Library**  
**Board Work Session**  
**Minutes**  
10/04/2022

**Call to Order:** The Board Work Session was held at the PTL and was called to order at 5:35 PM by Board President Kendra Flynn.

**Roll Call Present:** Kendra Flynn, Joan LundBorg, Jennifer Gwillim, Lissa Williams, Amber Jaeb and Val Church-McHugh.

**Also Present:** Mary Barker, PTL Director

**Agenda:** Move *Fact Finding with Attorney* up to first item on agenda. Motion by Church-McHugh with support by LundBorg to approve the agenda as amended. Approved.

**Fact-Finding with Attorney:**

- Barker and Flynn had a Zoom call with Anne Seurnyck to discuss millage request.
- They also discussed the consequences of the Village becoming a City.
  - Township cannot collect taxes from City so PTL tax revenues would decrease by about \$44,000.
  - Consider forming District library which would have benefits:
    - Board members can be appointed.
    - Can levy millage up to 5 mils.
    - Could ask Pentwater School District to join the library district which would allow taxing into Weare Township.
    - Residents of Pentwater would probably be upset if they had to pay to get a library card.
  - Committee established by Village to look into pros and cons will not include representatives from the Township.

**Strategic Plan – Prioritize Objectives:** Committee narrowed down the objectives.

- Facilities & Grounds -
  - Develop Long-term Plan for Grounds
  - Outdoor Programming
- Fiscal Responsibility & Management -
  - Millage
  - Funding Mechanism Transparency
  - Budget Projects
  - Support Staff Development
- Community Involvement –
  - Friends of the Library
  - Work with School Distict
  - Township/Village Meetings
  - Diversion and Inclusion Accessibility

- Visibility to Community – Signage
- Collaboration with Local Libraries
- Notes from PTL Trustees
- **Services**
  - Bookmobile Collaboration
  - Expand Library of Things
  - Delivery to Homebound
  - Website Update
  - Pre-school Service Programs
  - Community Walk-in Health Services (AED/Narcan)

**Advocacy – New Ideas:** To be continued.

**Adjournment:** Flynn left at 6:40. The meeting was adjourned at 6:50 PM.

Date: \_\_\_\_\_

Signed: \_\_\_\_\_

Pending