

**Pentwater Township Library
Library Board of Trustees Work Session
DRAFT Minutes
Tuesday, January 16, 2024 @ 5:30 pm**

Call to order: 5:22 pm by Valerie Church-McHugh

In attendance: Joan LundBorg, Melissa Williams, Kendra Flynn, Amber Jaeb, Valerie Church-McHugh, Mary Barker (Director), and Jennifer Gwillim (via phone)

Approval of Agenda: Motion by Lundborg with support by Jaeb. Approved.

Information from Attorney: Discussion from board members on concerns, thoughts on next steps, and ideas on how to move forward with the possibility of becoming a district library. There were no changes or plans made to have put in place before the next regular board meeting.

Update on Weare Township Annual Billing: Mary shared information from a conversation she had with Weare Township officials. Agreed for now on \$6.00 per patron (1/3 of the total Weare Township) which is an increase from the previous \$2.00.

Next Steps: Discussion and collaboration on how to get board members, library staff, and friends group out into the community to advocate for and educate about the various library services available. Reviewed and discussed FY 25 budget including director recommendations for proposed salaries.

Other Business: None

Adjournment: 6:56 pm

Next Meeting: Tuesday, February 20, at 5:30 pm

Draft submitted 1/17/24
Amber Jaeb, Secretary