

Pentwater Township Library
Library Board of Trustees Work Session
DRAFT minutes
Tuesday June 20, 2023 @ 5:00 pm.

Call to order: 5:06 pm by Valerie Church-McHugh

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

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

Approval of work session minutes from May 16, 2023: Motion by LundBorg to accept as the minutes as amended with support by Flynn. Approved

Review Michigan District Library Law:

Several questions were discussed:

Should we be including the school and what benefits would that have?

If we are coordinating and partnering with other municipalities – how would this make it any better?

How does becoming a district library make us more independent?

What would the contract with Weare Township look like?

What are legal costs going to be?

Board formation – do we need council members from the village/city, township, county?

Perpetuity – is this still available?

If the village becomes a city, what happens to the property agreement of the library?

Next steps: plan to have a zoom meeting with Claire and Shirley Bruusema to discuss the questions that the board has come up with.

Adjournment: 6:04 pm

Draft submitted 6/25/23
Amber Jaeb, Secretary