Pentwater Township Library Library Board of Trustees Work Session Tuesday, May 16, 2023 @ 5:30 P.M.

Call to order: 6:07 pm by Valerie Church-McHugh

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

Approval of agenda: Motion by LundBorg to approve the agenda as written with support by Flynn. Approved.

Approval of work session minutes from January and March: Motion by LundBorg with support by Gwillim to approve minutes from the January and March 2023 work sessions. Approved.

Millage Campaign: Open discussion and questions with consultant Shirley Burrsma. Also discussed the possibility of the township library becoming a district library.

Next steps: Next work session June 20, 2023, at 5pm.

Draft Submitted 5/20/23 Amber Jaeb, Secretary