

**Pentwater Township Library
Library Board of Trustees Work Session
DRAFT minutes
Tuesday September 19, 2023 @ 5:30 pm.**

Call to order: 5:44 by Jennifer Gwillim

In attendance: Jennifer Gwillim, Melissa Williams, Amber Jaeb, Joan LundBorg, and Mary Barker (Director)

Absent: Kendra Flynn, Valerie Church-McHugh

Agenda reviewed

Reviewed minutes from July work session: Presented by Gwillim

District Library Agreement: Discussed and explored options of what a future board of directors would look like for a district library (appointed vs elected members)

Formulated a list of questions for attorney:

Still not clear on who is involved in appointing representatives to the district library board. Can we get clarification on this?

School districts included as a municipality District Library – How does collaboration work with the school? How many Weare township residents are in the Pentwater school district?

If we decided to form with the school – would we lose people?

How many kids from Weare are in the boundary for Pentwater school?

Utilizing the library as a place to promote unity in the community: ongoing discussion.

Next steps: Discussed Weare township contract renewal vs charging individual families an annual card. Board members will share what we learn and what information is gathered and will report on it at the next meeting.

Next meeting: October 17, 2023 – regular monthly board meeting

Adjournment: 7:05 pm

Draft submitted September 21, 2023
Amber Jaeb, Secretary