

PENTWATER TOWNSHIP LIBRARY
Board Meeting
May 20, 2025

Called to Order by Valerie Church McHugh at 5:30 pm

Roll Call: Church-McHugh, Flynn, Lundborg, Gwillim and Director Barker present.
Jaeb and Bainbridge absent

Motion to approve Consent Agenda as presented by Flynn, supported by Lundborg.
Approved

Consent Agenda - Review & Action

A. Minutes of the Regular Meeting April 15, 2025

B. Payment of Bills

C. Library Stats

(Consent Agenda contains all routine items of business on which no disagreement or debate is anticipated. Upon the request of any board member, an item shall be removed from the consent agenda and placed on the regular agenda under New Business)

Motion to approve Meeting Agenda by Flynn, supported by Lundborg. Approved

Meeting Agenda - Review & Action

Public Comment on Agenda Items (Three (3) minutes maximum) none

President's Report - none

Treasurer's Report - presented without approval pending correction in YTD data.

Committee Reports

Policy Committee

Motion to approve Youth Employment Standard Act (YESA) [Second Reading] by Gwillim, supported by Flynn. Approved

Personnel Committee

Motion to approve Director Evaluation 2024 - 2025 by Lundborg, supported by Flynn.
Approved

Finance Committee - none

Director's Report - see attached

Continued Business

District Library Process Update

- Draft Agreement present (in packet)

New Business

Motion to approve increase for Out of Area library access accounts to \$70 beginning June 1st by Gwillim, supported by Flynn. Approved

New Website

MeL Updates for May

Friends Update - none

Open House on June 9, 2025 @ 11a.m.

Public Comments (Three (3) minutes maximum) - none

Other items from Board Trustees or Director

Adjournment at 6:58 pm