

**Pentwater District Library
Regular Meeting Agenda
Tuesday, May 19, 2026, 6:00 p.m.
Pentwater District Library, 402 E. Park Street, Pentwater, MI 49449**

Call to Order: 5:31 pm by Valerie Church-McHugh

Roll Call: In attendance: Jennifer Gwillim, Elly Bainbridge, Kendra Flynn, Valerie Church-McHugh, and Amber Jaeb. Absent: Joan LundBorg, and Linda VanGills. Also in attendance: Mary Barker, Director

Public comment on regular meeting agenda items (three minutes maximum) – none

Meeting Agenda – Review and Action: Motion by Gwillim with support from Flynn to accept agenda as amended. *Approved*

Consent Agenda – Review and Action: Motion by Flynn with support from Bainbridge to accept consent agenda. *Approved.*

The consent agenda contains all routine items or 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).

- A. Minutes: Board of Trustee meeting April 21, 2026**
- B. Payment of Bills**
- C. Library Stats**

President’s report: Presented by Church-McHugh

Treasurer’s report: Included in packet and presented by Flynn. Motion by Gwillim with support from Jaeb to accept the April financial report. *Approved.*

Committee reports:

Policy Committee: First reading of the below policies

Animals in the Library Policy

Fund Balance Policy

Investment Policy

Harassment and Discrimination Policy

Whistleblower Policy

Advocacy/PR and communications: Nothing to report

Finance Committee: Nothing to report

Personnel Committee: Nothing to report

Strategic Planning Committee: Will meet as a committee on 5/26/26 @ 5:30pm

Building and Grounds Committee: Nothing to report.

Director's Report: Included in packet.

Continued Business

Millage – Communication. Val presented and informed at the Pentwater Township meeting and the Pentwater Service Club. Kendra and Val presented and informed at the Pentwater School Board Meeting.

Friend's of the Library – Update. Idea sharing on how the Friends group can continue to support the library.

New Business

Name Change – still in process with getting name changed with IRS.

Adjournment Motion by Bainbridge with support from Gwillim to adjourn

Meeting adjourned at 7:05 pm

Draft minutes submitted 5/19/26

Amber Jaeb, Secretary