

## **June 19, 2024 REGULAR MEETING PROPOSED AGENDA**

### **SUTTONS BAY BINGHAM DISTRICT LIBRARY**

Board of Trustees Regular Monthly Meeting. Main floor reading area.

June 19, 2024 9:00am. 9:00 to 9:30 public, if any, viewing of the budget.

Regular meeting will pause for any public viewing.

- I. CALL TO ORDER and ROLL CALL
- II. AGENDA CHANGES and APPROVAL
- III. PUBLIC COMMENTS -
- IV. SECRETARY'S REPORT - Rieger
- V. TREASURER'S REPORT - Graves

During the month of April our financial balance decreased by \$22,230.02. There were no unusual or unexpected expenses. There were four electronic transfers, two to pay utility bills, one for health insurance, and one to cover payroll taxes. Checks 15468 to 15492 were written to cover pending bills. There were fifteen direct deposits made to cover payroll. We are well within our total budget for the year.

**During the month of May our financial balance decreased by \$22,414.37. There were no unusual or unexpected expenses. There were four electronic transfers, two to pay utility bills, one for health insurance, and one to cover payroll taxes. Checks 15469 to 15512 were written to cover pending bills. There were twenty-three direct deposits made to cover payroll. We are well within our total budget for the year.**

### **VI. OLD BUSINESS**

- A. Drinking fountain repair or replacement.
- B. Community room enhancements. Nellie
- C. Five year strategic plan. Jeannie, Nellie and Autumn

### **VII. NEW BUSINESS**

- A. Approval of the yearly budget
- B. Librarian yearly review and acceptance
- C. Need for new board member from Suttons Bay Twp. To replace Suzanne Albrecht
- D. New Board Member from Suttons Bay Village as of 6/1/2024  
M.J. Cartwright
- E. Mary Ann Arvo Memorial Fund

#### VIII. REPORTS

- A. Library Director's Report - Nellie
- B. Friends — Shannahan
- C. Townships and Village Reports -  
Graves/, Cartwright /Boone, Coulter/Rieger
- D. Chamber of Commerce Report
- E. BOT Final Comments — All

IX. Public comment

X. MOTION TO ADJOURN — Boone

Note: Next regularly scheduled meeting, July 17, 2024 at 9:00 AM  
Quorum required. Contact Sandy Boone ([231-409-0524](tel:231-409-0524)) if unable to attend.