



MANISTEE COUNTY LIBRARY
95 MAPLE STREET, MANISTEE MI 49660
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Manistee County Library Board of Trustees - Meeting Minutes
Manistee County Library, 95 Maple Street - March 18, 2025

Board Present: Raini Gilmore, Mark Fedder, Ralph Mortensen, Pam Evans.

Board Absent: Lynn Williams, Julie Cirone, and Dave Richards were absent with prior notice.

Others Present: Also present were Assistant Director Chrissy Streeter, Business Manager Rebecca Barker, and Richard Schmidt.

Call to Order : Meeting was called to order at 9:45 am.

Pledge of Allegiance

Consent Agenda - Agenda and Minutes

Motion: Fedder moved to approve the consent agenda and minutes as presented.

Support: Supported by Evans.

Result: Approved.

Public Comment: None.

Meet the Staff: Next month.

Correspondence: None.

Financial Report: Dave Richards was absent and will present February financials next month.

Director's Report: Executive Director Cirone has been working with the painters overnight at the Main branch. She prepared presentations for the Library of Michigan and the Wagoner center and met with sign designers regarding the Story Park. She was also recently voted onto the board of the Manistee County Historical Museum and worked closely with the Friends of the Library to plan the upcoming Cabin Fever event on March 26th.

Committee Reports

- **Facilities Committee:** Schedule as needed.

- **Finance Committee:** Schedule as needed.
- **Personnel Committee:** Schedule as needed.
- **Policy Committee:** Schedule as needed.
- **Technology Committee:** Schedule as needed.

Old Business

The painting project is completed at the Main Branch. The library will begin accepting reservations for the new meeting room once everything is put back in its place.

The union contract is still unsigned, but there is a tentative agreement on the table.

New Business

-Quote from David Oppenheimer to appraise the library's Audubon Bird Book in an amount not to exceed \$5000.

Motion: Evans moved to approve the quote as presented.

Support: Supported by Gilmore.

Result: Roll call- all yes. Approved.

Public Comment: None.

Board Training: None.

Future Agenda Items: Onekama AC unit, Storypark light installation, Carnegie HVAC reconfiguration.

Adjournment

Motion: Evans moved to adjourn.

Support: Supported by Mortensen.

Result: Approved. Meeting adjourned at 10:08 a.m.

A handwritten signature in black ink that reads "Rebecca Barker". The signature is fluid and cursive, with "Rebecca" on the top line and "Barker" on the bottom line.

Recording Secretary: Rebecca Barker, Business Manager

Approved on: April 17, 2025