

Minutes March 21, 2023

Board of Trustees
T. A. Cutler Memorial Library
312 Michigan Ave.
St. Louis, MI 48880

Members present: Holly Brannan-Harris, Robin Hart, Cheryl Lombard
Members absent: Mary Reed, Sue Vibber

Also present: Library Director Jessica Little

Call to Order: Meeting was called to order at 4:57 pm

Minutes: Review of the minutes from the January meeting. After noting a change required to the minutes, Cheryl Lombard proposed the minutes be approved with amendments; the motion was supported by Holly Brannan-Harris; motion passed.

Public Comment: None

Reports

Librarian's Report:

Jessica reported that the Alma Area Used Book Sale Group donated \$3,057 to the library to disperse funds remaining after dissolution of the group. The Alma Public Library will be hosting an annual used book sale. The first grade students will be visiting the library for Reading Month. The library now has a collection of jigsaw puzzles available to lend.

Financial Report:

Financial reports were reviewed.

Statistical Report: The lending of internet hotspots has increased substantially.

New Business:

Review of 2022-2023 budget and discussion of changes to line items

Review and discussion of proposed library budget for 2023-2024

Announcements: None

Adjournment: Meeting was adjourned at 6:05

Minutes respectfully submitted

Mary Reed, President

Holly Brannan-Harris, Secretary