

Minutes July 14, 2026

Board of Trustees

T. A. Cutler Memorial Library

312 Michigan Avenue

St. Louis, MI 48880

Members present:

Michael Hart, Robin Hart, Cole Smith, Sue Vibber

Members excused absent:

Anita Eby

Also Present:

Library Director Jessica Little

Call to Order:

Robin Hart called the meeting to order at 5:00 p.m.

Agenda:

The proposed agenda was reviewed. Sue moved the agenda be approved less item II.A) which was a typographical carryover error from the May agenda. Michael Hart seconded. The motion passed.

Minutes:

The minutes from the regular May 12, 2026, meeting were reviewed. Michael Hart moved the minutes be accepted as presented. Cole Smith seconded the motion. The motion carried.

Public Comment:

None

Reports:

Librarian's Report:

The summer reading program is going well. Mid-Michigan Industries inquired about placing a student at the library, which may happen as early as this week. The security cameras are

not yet active. Jessica will inquire about their status at the department head meeting on Thursday.

Financial Report:

The financial reports for May and June were reviewed, although the June report is not final. The county millage revenue was received and came in higher than budgeted

Statistical Report:

Statistics for May and June as well as the year-end statistics were reviewed. Summer reading program registration is down. New patron registration was higher in June. Annual acquisitions figures are now split between physical and digital items.

Old Business:

A board visit to St. Johns District Library was discussed. August 18 was selected as a tentative date. Jessica will check if Director Sara Morrinson is available. The location of water and sewer lines near the building were discussed.

New Business:

The board reviewed the proposed schedule of regular meeting dates for 2026-2027: July 14, 2026; September 8, 2026; November 10, 2026; January 12, 2027; March 9, 2027; and May 11, 2027. Michael Hart moved the regular schedule be adopted. Sue Vibber seconded. The motion passed.

The current slate of officers was discussed: President, vacant; Vice President, Robin Hart; Secretary, Anita Eby; Treasurer, Sue Vibber. Michael Hart moved Robin Hart be elected as President. Sue Vibber seconded. The motion was withdrawn to discuss the remaining slate for 2026-2027. Following discussion, Sue Vibber moved the following slate: Robin Hart, President; Sue Vibber, Vice President; Michael Hart, Secretary; and Cole Smith, Treasurer. Cole Smith seconded the moved slate of officers. The motion passed.

Announcements:

Jessica said the children's summer reading program wrap-up party is Thursday, July 23, at 2:00 p.m. Board members are welcome to come and help with the games and refreshments or see what the kids have been doing in the program.

Adjournment:

Cole Smith moved the meeting be adjourned. Michael Hart seconded. The meeting was adjourned at 5:30 p.m.

Minutes respectfully submitted.

Robin Hart, President

Jessica Little, Library Director