

COMMITTEE REPORTS:

Financial Committee- Changes and dates for CD accounts.

OLD BUSINESS: Financial review: changes to accounts at Huntington, Lake Michigan Credit Union, and 4Front for investments and CD dates for renewal discussed.

CORRESPONDENCE: none

NEW BUSINESS:

- New credit card after last card fraud occurred.
- Cleaning up of kitchen area discussed with removal of old computers and monitors.  
**Motion by Bennett second by Kerr to clean and organize kitchen area and book room. Motion carried.**

GRANTS, MEMORIALS & DONATIONS: Grant from MMLL for summer reading program . **Motion by Kerr, second by Hirt to accept grant of \$800 from MMLL. Motion carried.**

UPDATES AND REMINDERS:

Michigan Notable author to present on 21st at 7pm.

TRUSTEE COMMENTS:

- Request to place information about our Library Award on our webpage.
- Friends of the Library not able to acquire a non profit 401c3at this time. Leadership is needed.
- Free Notary services available with Dawn at the library.
- Wifi charging station in town may need to be moved to access wifi signal.

PUBLIC COMMENTS: none

MEETING ADJOURNMENT: Motion Luke, second by Hirt to adjourn meeting at 11:30pm. Motion carried.

NEXT MEETING: June 21, 2024.

Respectfully submitted, Diane Bennett, Secretary

Approved

6/21/24