

**Minutes of the Fennville Library
Board of Trustees
August 20, 2026**

Present:Rebecca Jamros,Marilyn Jessup,Greg Josefowicz,Jody Martin,Donna Matula,
Barb Raak, Bob Sherwood, Willow Vandenberg

Absent: None

Staff Present: Teresa Kline

Community Member: Justin Hunsberger

Meeting Called to Order: 4:00 pm

Approval of Agenda: Jamros moved to approve, Sherwood seconded,Passed 8-0

Approval of the Minutes: Raak moved to approve, Jamros seconded, Passed 8-0

Public Comments: None

Financial and Budget Performance Report: Received and reviewed 25-26 financial reports

Director's Report —Attended Lakeland Cooperative Board Meeting. Integrated Library System Installation targeted for September 2027.

--Attended Allegan County Library Association Meeting. Teresa to cycle off as President next year.

--Reviewed Youth Activities and Programs

--Reviewed Monthly Circulation Statistics

Board member Remarks: None

Committee Reports: Personnel Committee to meet Sept 10@4pm to complete

Director Evaluation and goals. Board member to complete Evaluation

By Friday Sept 4

Willow Vandenberg newly named to Personnel Committee.

Unfinished Business: Reviewed continuing progress on new copy Machine

--Elevator repairs to be complete by November

--Final Summer Reading Statistics provided

New Business: FOIA requests reviewed

--Lakeland Library Cooperative fees to increase by 5.3% next year

--Reviewed and approved new Salary and Wage Classification Plan for 26-27

Moved by Josefowicz, Seconded by Raak, Passed 8-0

--Reviewed Preliminary Draft of 26-27 Budget, to be finalized at September Meeting

Gifts: Recent gifts recognized by Board.

Public Comments: None

Adjourn: 4:58 PM

Next Meeting: September 17, 2027 @ 4 PM