

Minutes of the Fennville District Library
Board of Trustees
July 16, 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 P.M.

Approval of Agenda: Vandenberg Moved to Approve, Seconded by Josefowicz, Passed 8-0

Approval of the Minutes: Jamros moved to approve, Seconded by Matula, Passed 8-0

Public Comments: None

Correspondence: As an affected taxing jurisdiction, received notice from City of Fennville regarding proposal to approve a Brownfield plan for a specified parcel. For information only, no action required.

Financial and Budget: Received and reviewed reports and filed.

Director's Report—Informed of Ingram Data Breach

- Recapped Youth Activities

- Reviewed Monthly Circulation Statistics

- Summer Intern update

President Remarks—None

Board Member Remarks—None

Committee Reports—None

Unfinished Business—Last Payment on Parking Lot Made

- 302 Participants in Summer Reading Program

- Sports Equipment Circulation to begin in Fall. Schools to purchase.

New Business—New Xerox Copy Machine Lease Approved. Moved by Josefowicz, Seconded by Sherwood, Passed 8-0

- 2026 Millage Tax Rate Request—Moved by Josefowicz, seconded by Jamros, Passed 8-0

- Reviewed Huntington Investment Statement

- Reviewed additions to Irrigation Expenses

- Informed of FCC reviewing E Rate program supported by Universal Service Fund

Gifts—None

Public Comments—None

Adjourn—4:40 P.M.

Next Meeting—August 20, 2026