

MINUTES OF THE FENNVILLE DISTRICT LIBRARY
BOARD OF TRUSTEES
May 21, 2026

Present: Bob Sherwood, Marilyn Jessup, Barb Raak, Greg Josefowicz, Donna Matula, Jody Martin

Absent: Rebecca Jamros, Willow VandenBerg

Staff Present: Teresa Kline

Community Members: Justin Hunsberger

Meeting Called to Order: 4:00 p.m.

Approval of Agenda: Sherwood moved to approve agenda with addition of election of officers. Seconded by Josefowicz. Passed 6-0.

Approval of Minutes: Raak moved to approve minutes with one correction, minutes were Approved 7-0 instead of 6-0. Seconded by Josefowicz.

Public Comments: None

Correspondence: Letter from Roger Starring regarding donation to digitize newspapers.

Financial and Budget: Received and filed.

Director's Report: Cyber security insurance increased \$600.00. Continued building issues. Library paid first bond payment in April. Attended Lakeland meetings. Signed contract for continued USF services from Elite Fund Inc. Spoke with the parking lot project manager regarding several issues.

President's Remarks: Jessup welcomed Greg Josefowicz, new Trustee from Ganges.

Board Member Remarks: None.

Committee Reports: None.

Unfinished Business: Elevator Replacement: Reviewed the contract for the replacement.
ILS Selection: Director voted "yes" to replace the ILS.
Pump Leak-Boiler: The pump to the boiler is still leaking.

New Business: Feeding America: Has expanded to 76 libraries.

FOIA: Smart Procure submitted a FOIA for vendor transactions.

Fennville Herald: The Starring donation will be used to digitize.

Intern: Tyler Coffindaffer is our summer intern from MSU.

Summer Reading: Starting a program with Beautify Pullman.

Election of Officers: Donna made motion to approve slate: Jody Martin/
Barb Raak Vice-President, Greg Josefowicz Secretary, Martin seconded.

Passed 6-0.

Gifts: Accepted gifts from April/May.

Public Comments: None.

Adjournment: 4:48 p.m.

Next Meeting: June 18, 2026

Teresa Kline, Director