

BOARD OF TRUSTEES MEETING

Darcy Library of Beulah

June 9, 2026

Call to Order: The regular Board of Trustees meeting called to order at 3:30 PM. Those in attendance and constituting a quorum were:

Present: Cathy Hahn, Chloe McGehee, Ann Strehle, Betsy Taylor, Susan Wenzlick

Absent: Dan Schoonmaker, Christy Trigg (Director)

Guest:

Approval of Agenda: Taylor moved to approve the agenda, McGehee supported, the agenda was approved.

Approval of Minutes From the May Meeting (5-19-2026): Taylor moved to approve the minutes of the previous meeting, with the amendment noting that Cathy Hahn was not present, Wenzlick supported, the minutes were approved.

Treasurer's Report (See corresponding documents)

- Financial Statement for eleven-month period ending May 31, 2026 was reviewed.
- The net deficit for eleven-months was \$7709 compared to the original budgeted loss of \$14,180.
 - Budget amendments approved at the May 2026 Board meeting have been reflected in the May financial statement.
- Bank balances of \$169,782 includes Michigan Class balance of about \$115,000.
 - The Equity (Fund Balance) of \$159,960 reflects the eleven-month deficit of \$7708.
- Unpaid bills (\$6243.97), Paid bills (\$3178.63) since last meeting May 20, 2026.
- Amended Budget for fiscal year 2025-26 Revised
 - A spreadsheet error of \$300 was corrected
- Taylor moved to approve the financial statement and payment of bills, McGehee supported, motion approved.
- [SAM.GOV](https://sam.gov) E-rate registration-Ann has been working on

Director's Report (Christy Trigg - Director)

- Inventory and weeding of the collection making progress
- Policy and Procedures: Immigration Enforcement and Social Media Policy, will need to be reviewed and/or developed after the summer season
- Summer Reading Program Volunteers needed.
- New router and printer are here. Hard-drive cloning will be next and laptops will be replaced with PCs.
- Gather to Grow food is here. First event is tomorrow.
- Job posting for Philip's position is on website, Facebook, and in local paper.
- Upcoming events and recent events with participation numbers were listed.
- Presented stats regarding patron activity, genre of books loaned, and number of books loaned.

Committee Reports

Personnel Committee

- Philip's position will be posted for 3 weeks.

Building and Grounds

- No report

Liaison Report with Friends of the Darcy Library

- No report

Unfinished Business (Tabled)

- **Anishinaabe Land Acknowledgement**
 - Nothing new to report
- **Helen Tanner American Indian Collection**
 - Process of updating the cataloging and referencing is continuing
- **ADA Compliance**
 - No updates
- **Millage Committee**
 - Mailings out to residents.
 - Need to decide a course of action if it does not pass.
- **Platte and Homestead Townships Contract**
 - Will offer contracts similar to the Lake Township contract that will allow residents to access Libby services.

New Business

- Proposed budget for FY 2027 was presented
 - Taylor moved to approve the proposed budget for FY 2027, McGehee supported, the motion was approved.

Other Business

- August 5 meeting at 3:30pm. If the millage does not pass on August 4th, we will meet on the 5th to decide a course of action and options for the November election.
 - Wenzlick made the motion to meet on August 5 if the millage does not pass, Taylor supported, the motion was approved.

Next Meeting: The next meeting is scheduled for Tuesday, July 21, 2026 at 3:30 PM at the Darcy Library.

Adjournment:

Wenzlick moved to adjourn the meeting, Hahn supported. Meeting adjourned at 4:52 PM.

Respectfully submitted: Catherine Hahn, Recording Secretary