

BOARD OF TRUSTEES MEETING

Darcy Library of Beulah

March 25, 2026

To	catherinehahn120@gmail.com  Person  Person  Person
Cc	 Person
Bcc	 Person
Subject	

Call to Order: The regular Board of Trustees meeting called to order at 3:32 PM. Those in attendance and constituting a quorum were:

Present: Cathy Hahn, Chloe McGehee, Ann Strehle, Betsy Taylor, Christy Trigg (Director)

Absent: Dan Schoonmaker, Debby Laslo

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

Approval of Minutes From Previous Meeting (2-20-2026): McGehee moved to approve the minutes of the previous meeting, Hahn supported, the minutes were approved.

Treasurer's Report (See corresponding documents)

- Financial Statements for eight-months ending February 28, 2026 were reviewed.
- The net loss was \$29,997 compared to the budgeted loss of \$34,200.
 - Significant budget variations were noted in the balance sheet in ***Bold Italics***.
 - Bank balances of \$164,409 includes Michigan Class balance of \$94,000.
 - The Equity (Fund Balance) of \$165,090 reflects the seven-month loss of \$2579.
 - Unpaid bills (\$0), Paid bills (\$14,451.70) since last meeting February 17, 2026.
 - Taylor moved to approve the financial statement and payment of bills, McGehee supported, motion approved.
- Property tax payments \$45,000 of the \$52,000 balance have been received.
- Lake Township contract is still being discussed see unfinished business.

Director's Report (Christy Trigg - Director)

- Winter focus-Inventory and weeding of the collection, staff development
- Policy and Procedures: Immigration Enforcement and Social Media Policy, will need to be reviewed and/or developed.
- New STEM kits and games have arrived from the grant received by the Community Chest

- Working on expanding low tech options-DVD player, BluRay player, literacy backpacks
- Working on Summer Reading Program line-up. "Unearth a Story" is the theme; Sea Shanty singer and storyteller, Dinosaur plaster activities...
- First homebound books were returned by homebound seniors. 3 patrons
- Trialing digital Ipad subscriptions and working on utilizing 4 Chromebooks for Minecraft Guild.
- Need to consider a paid tech position & a bookkeeper position as technology changes/updates.
- 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

- None

Building and Grounds

- Howard Kennedy handled the March snowstorm clearing.

Liaison Report with Friends of the Darcy Library

- Did not meet due to blizzard

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**
 - Ballot language is ready to go.
- **Lake Township Contract**
 - Amended contract with corrected date but additional language regarding who can receive services includes "temporary guests". This is problematic and needs to be resolved before approval.

New Business

- None

Other Business

- None

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

Adjournment:

Hahn moved to adjourn the meeting, McGehee supported. Meeting adjourned at 4:43 PM.

Respectfully submitted: Catherine Hahn, Recording Secretary