

**Belleville Area District Library
Meeting Minutes
April 9, 2024**

1. **Call to Order:** Chair Sharon Peters called the meeting to order at 7:34 pm.
2. **Roll Call:** The following board members were present: Joy Cichewicz, Dan Fleming, John Juriga, Sharon Peters, and Tanya Stoudemire. Absent and excused: Alma Hughes-Grubbs, and Linda Priest. Also present: Library Director Mary Jo Suchy.
3. **Approve Agenda:**
Motion by Cichewicz, seconded by Juriga, to approve the agenda as presented. The motion carried unanimously.
4. **Approve March 12, 2024, Regular Meeting Minutes:** Motion by Stoudemire, seconded by Cichewicz, to approve the March 12, 2024, minutes as presented. The motion carried unanimously.
5. **Public Comments:** None.
6. **Committee Reports**
 - A. **Building:** The flag pole light was successfully replaced.
 - B. **Bylaws:** No report.
 - C. **Finance:** Stoudemire presented information from the bank regarding certificates of deposit. Ninety-day CDs could be staggered. Motion by Stoudemire, seconded by Juriga for the treasurer and director to proceed with the proposed financial strategy with Chase Bank. The motion carried unanimously.
 - D. **Marketing:** The committee met with the Friends of the Library president to discuss ways to have an event to support and build participation in the Friends.
 - E. **Personnel:** The library's personnel policy has been submitted to Foster Swift Collins & Smith for review.
 - F. **Policy:** No report.
 - G. **Art:** Student art is currently on display.
7. **Approve Accounts Payable:** Motion by Cichewicz, seconded by Stoudemire, to approve the accounts payable as presented. The motion carried unanimously.
8. **Director's Report:** See attached.
9. **Trustee Comments:**

Juriga – Announced that his granddaughter was born on April 1.

Cichewicz – Noticed that Kanopy was on the library bill. Observed that it is a good service that she uses regularly.

Stoudemire – Announced that the City of Detroit passed their budget last night. She is excited about the library's seed library.

Fleming – Enjoyed going to the marketing committee meeting and thought that there were a lot of good ideas. He likes the audio book collection and support from the library.

10. Chair Comments:

Peters – Thanked Amy Greschaw for her work on the library's eclipse programming. Peters watched the eclipse from the library's chaise lounge on the 2nd floor terrace.

11. Adjournment:

Motion by Juriga, seconded by Cichewicz, to adjourn. The meeting adjourned at 8:14 pm.