Belleville Area District Library Meeting Minutes Date: September 9, 2025

- **1. Call to Order:** Chair Sharon Peters called the meeting to order at 7:30 pm.
- 2. Roll Call: The following board members were present: Joy Cichewicz, Maria Jackson-Smith, Sharon Peters, and Linda Priest.
 Also present: Library Director Mary Jo Suchy, Library Assistant Nikki Pickeral. Excused: Alma Hughes-Grubbs, Dan Fleming, and Tanya Stoudemire.
- **3. Approve Agenda:** Motion by Priest, seconded by Jackson-Smith, to approve the September 9, 2025, agenda as presented. The motion carried unanimously.
- **4. Approve July 8, 2025, Minutes:** Motion by Cichewicz, seconded by Jackson-Smith, to approve the July 8, 2025, regular meeting minutes. The motion carried unanimously.
- **5. Public Comments:** Hannah Rodriguez, board member from Guiding Harbor, spoke to the Library Board about Guiding Harbor's fundraiser event on November 8, 2025, at the Diamondback Music Hall.
- 6. Approve Resolutions Authorizing Millages to the Dec. 2025 Tax Bill: Motion by Cichewicz, seconded by Priest, to approve Resolution No. 2025-01, Winter Tax Levy #1. A roll call vote was taken. Ayes: Cichewicz, Jackson-Smith, Peters, and Priest. Nays: None. Absent: Fleming, Hughes-Grubbs, and Stoudemire.

Motion by Cichewicz, seconded by Jackson-Smith, to approve Resolution No. 2025-02, Winter Tax Levy #2. A roll call vote was taken. Ayes: Cichewicz, Jackson-Smith, Peters, and Priest. Nays: None. Absent: Fleming, Hughes-Grubbs, and Stoudemire.

Motion by Cichewicz, seconded by Priest, to approve Resolution No. 2025-03, Winter Tax Levy #3. A roll call vote was taken. Ayes: Cichewicz, Jackson-Smith, Peters, and Priest. Nays: None. Absent: Fleming, Hughes-Grubbs, and Stoudemire.

7. Committee Reports:

A. Building: No Report
B. Bylaws: No Report
C. Finance: No Report
D. Outreach: No Report
E. Personnel: No Report
F. Policy: No Report

G. Art: No Report

- **8. Approve Accounts Payable:** Motion by Cichewicz, seconded by Jackson-Smith, to approve the accounts payable as presented. The motion carried unanimously.
- **9. Director's Report:** See attached.

10. Trustee Comments:

Priest: Vernors has a Boston Cooler drink; it is good and tastes just like it. Went up to Romeo for peaches.

Jackson-Smith: Attended some of the library's summer programs with her son's summer camp. The kids had a great time.

Cichewicz: Her grandchildren are hooked on audiobooks from the library. Asked if there are any football game programs. Learned that the library's first *Gameday Gameday* program was coming up on Friday.

- **11.Chair Comments:** Everything is running well, the meeting was a good one, and we got our business done.
- **12. Adjournment:** Motion by Priest, seconded by Jackson-Smith to adjourn. The meeting adjourned at 8:30 pm.