

# Creating Community Through Learning

## Millington Arbela District Library 8530 Depot St., Millington, MI 48746 Tuesday, August 12th - 5:30 pm

### **Board Minutes**

### **Meeting Commencement**

#### **Roll Call:**

President	Stacey Force	12/2026	Present •
Vice-President	Cindy Wilson	12/2026	Present -
Treasurer	Carrie Petzold	12/2026	Present -
Secretary	Lori TerBush	12/2026	Present -
Trustee	Vacant	12/2026	Excused •
Trustee	Nila Schmandt	12/2026	Present -
Trustee	Amy Yorke	12/2026	Present -

Quorum in 4. There are 6 Board members present.

**Also Present:** Stephen Bouvy, Superintendent, Millington Community Schools.

**Call to Order:** Meeting was called to order by S. Force at 5:31 pm.

**Agenda Approval:** Motion to approve the agenda made by C. Petzold, supported by Amy Yorke. Motion carried.

**Approval of Minutes:** Motion to approve the minutes of June, 2025 made by A. Yorke, Supported by C. Willson. Motion carried. The July, 2025 meeting was cancelled due to a lack of quorum.

**Public Comments: N/A** 

**Financial Reports:** Motion to pay the bills for July and August 2025 made by C. Willson, supported by N. Schmandt. Motion carried.

**Director's Report:** The summer reading programs were excellent this year. Staff was extremely helpful and communication has been great. AWESOME team.

There will be staffing changes upcoming in September. Kendrick's college hours no longer align with his hours here and Beth has accepted another job. A posting to fill the position will be placed. Sharona and Amy will be cross training in each other's positions. Outdoor movies and National Night Out both had great turn outs.

**Old Business:** The personnel policy will be tabled until September. The attorney has requested that we take each policy and pick what needs to be looked at and not the whole in entirety. They also sent a list of must haves in this policy. Review of the pay scale is also tabled until September.

Music in Millington had great turnout. The library was recognized by Shannon Bonadour to thank the employees for all their hard work.

Five more hot spots have been purchased.

**New Business:** Steve Bouvy, Superintendent of Millington Community Schools spoke regarding the upcoming strategic planning meetings for the school.

A library board vacancy needs to filled. Several names have been mentioned. Sharona will speak with other directors to find out requirements to filling this vacancy. A posting to hire a library assistant will be placed. Sharona has been working the cleaning services to make sure that we are getting the cleaning that is necessary.

**Adjournment:** Motion by C. Willson, supported by A. Yorke to adjourn meeting at 6:55 p.m. Motion carried.

If you are unable to attend, please email director@millingtonlibrary.info or call (989) 871-2003

Next regular meeting:

Tuesday, September 9th - 5:30 pm - Library Conference Room

Secretary - Lori TerBush		
President - Stacey Force		