



*Creating Community Through Learning*

**Millington Arbela District Library**  
8530 Depot St., Millington, MI 48746  
**April 14th - 5:00 pm**

## Board Minutes

### Meeting Commencement

#### Roll Call:

President	Carrie Petzold	12/2028	Present ▾
Vice-President	Amy Yorke	12/2028	Present ▾
Treasurer	Nila Schmandt	12/2026	Present ▾
Secretary	Lori TerBush	12/2028	Present ▾
Trustee	Linda Leach	12/2026	Present ▾
Trustee	Cindy Willson	12/2026	Present ▾
Trustee	Stacey Force	12/2026	Excused ▾

**Quorum in 4. There are 6 Board members present.**

**Also Present:** N/A.

**Call to Order:** Meeting was called to order by A. Yorke at 5:01 p.m.

**Agenda Approval:** Motion to approve the agenda with changes made by C. Willson, supported by L. Leach. Motion carried.

**Approval of Minutes:** Motion to approve the minutes of March 17, 2026 made by C Willson, supported by N. Schmandt. Motion carried.

**Public Comments:** N/A.

**Financial Reports:** Motion to pay the bills for April,2026 made by N. Schmandt, supported by C. Willson. Motion carried.

**Director's Report:** Programming at the Library continues to progress successfully. However, the library will be undergoing some staffing changes as Bethany has submitted her resignation. In response, other team members will step in to cover her responsibilities and ensure that library operations remain uninterrupted.

The Library of Michigan Public Library Services Grant recipients are expected to be announced at the end of April.

In preparation for the upcoming M-15 Garage Sale, staff have been actively involved in a weeding project.

**Old Business:**

Budget Approval: The Budget and Finance Committee reported that they met to continue their efforts of responsible stewardship of library resources. A motion to approve the budget for the 2026/2027 fiscal year was made by L. Leach and supported by N. Schmandt. Motion carried.

Bank accounts: To facilitate the transition of the Treasurer role from C. Petzold to N. Schmandt, Frankenmuth Credit Union has requested that all meeting minutes for the last six months and bylaws be provided in order to process the change. In contrast, Mayville Bank only requires the bylaws for this purpose.

Sharona will be responsible for submitting the necessary documents to both Frankenmuth Credit Union and Mayville Bank. Once the documentation has been delivered, C. Petzold and N. Schmandt will need to visit the respective financial institutions to complete the process by signing off and on the bank accounts.

Tracking patron traffic: Sharona would like to keep tracking patron traffic for April with the idea of expanding our winter hours until possibly May. Sharona will report back to the board.

Grant LSA: The Library of Michigan Public Library Services Grant recipients are expected to be announced at the end of April.

**New Business:**

Open Position: Currently, Sharona does not consider it necessary to fill the open position left by Bethany's resignation. Mary has expressed her willingness to assume Bethany's responsibilities. However, Mary would need to bring her children to story time as part of this arrangement.

Shift in Duties: Currently, all shifts are covered, ensuring that library operations continue without disruption. Sharona will proceed with this plan and will update the board regarding its effectiveness after a trial period.

Internet and Wireless Access Policy: The new policy was reviewed and corrections were noted. Motion to approve the Internet and Wireless Access Policy with corrections was made by L. Leach supported by N. Schmandt. Motion carried.

Change of May Meeting Date: The next board of directors meeting has been moved from May 12, 2026 to May 19, 2026

**Adjournment:** Motion to adjourn made by C. Willson, at 5:52 pm, supported by L. Leach. Motion carried.

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

Next regular meeting:  
**May 19th - 5:00 pm - Library Conference Room**

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Secretary - Lori TerBush

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President - Carrie Petzold