

**Caro Area District Library Board of Trustees**

April 21, 2025

**Regular Meeting Minutes-5:00 p.m.**

Caro Area District Library

840 W. Frank Street

Caro, Mi 48723

**Present:** Lewis, Riley, Silvernail, Hoy, Branding, Crutchfield Also: Schmandt, Park

**Absent:** Nordstrom

Called to order at: 5:00 p.m.

Motion by Branding to accept the agenda, seconded by Hoy. Motion carried.

**Public Comment:** no one spoke

Minutes from the March meeting were accepted.

**The Financial Report** was presented by Schmandt.

A motion was made by Lewis, seconded by Crutchfield to increase the amount of postage to 500.00. Motion carried.

**The Librarian's Report** was presented by Schmandt.

**Friends of the Library Report** was presented by Megan Park.

**Unfinished business:** Schmandt will reach out to our attorney on more guidance regarding names being included in the public comment section of the library board meeting minutes. Further discussion on this topic at the June board meeting.

**New business:**

A motion was made by Hoy, seconded by Branding to accept the resignation of Nordstrom from the Caro Library Board. Motion carried. We wish Jordyn all the best!

A motion was made by Branding and seconded by Hoy to cancel the May board meeting. Motion carried. The next library board meeting will be on June 16, 2025.

A motion was made by Branding, seconded by Riley to accept the bid by Black Jack Asphalt and Concrete to repair the library parking lot. Motion carried.

A motion was made by Hoy, seconded by Lewis to move our IT services to Bob Frost at the Tuscola Intermediate School District (REMC 10). Motion carried.

A motion was made by Lewis, seconded by Riley to adjourn the meeting. Motion carried.

Next meeting: June 16, 2026 at the Caro Library.

