

Caro Area District Library Board of Trustees
Meeting Minutes
November 17, 2025
Regular Meeting-5:00p.m.
Caro Area District Library
840 W. Frank Street
Caro, MI 48723

Present: Crutchfield, Smith, Senter, Riley, Hoy, Branding, Seibert, and also present was librarian Schmandt.

Called to order at 5:00 by President Crutchfield

Riley moved to approve the agenda, seconded by Smith. Motion carried.

Public Comment: no one spoke

The board approved the October 2025 board minutes as presented.

Financial Report given by Schmandt.

The Librarian's Report was given by Schmandt.

Friends of the Library Report was not given as Park was absent

Unfinished business: None

Old Business: None

New business:

The Resolution of appreciation for Francis Silvernail was read by Crutchfield and a vote was taken by roll call. The vote was as follows:

Ayes: 6

Nays: 0

Abstain: 1

Absent: 0

Motion by Branding to accept the appointment of the library board committee members as follows:

Building: Crutchfield, Senter, and Hoy

Finance: Seibert, Riley and Branding

Personnel: Hoy, Seibert and Smith

Seconded by Hoy. Motion carried.

Motion by Smith to give each staff member of the library a Christmas gift card in the amount of \$75.00, seconded by Branding. Motion carried.

Motion by Riley to adjourn the meeting at 5:22p.m., seconded by Seibert. Motion carried.