Caro Area District Library Board of Trustees
Meeting Minutes
September 15, 2025
Regular Meeting-5:00p.m.
Caro Area District Library
840 W. Frank Street
Caro, MI 48723

Present: Crutchfield, Riley, Hoy, Branding, Seibert, and also present were Schmant and Park

Absent: Lewis and Silvernail

Called to order at 5:00 by President Crutchfield

Riley moved to amend the agenda to include discussion on future funding of the parking lot and to accept the letter of resignation from board member Kathy Lewis. Seconded by Seibert. Motion carried.

Public Comment: no one spoke

The board approved the August 2025 board minutes as presented.

Financial Report given by Schmandt.

Motion by Hoy to adjust the budget for the bathroom renovations. Seconded by Riley. Motion carried.

The Librarians Report was given by Schmandt.

Friends of the Library Report was presented by Park.

Unfinished business: None

## New business:

Motion by Hoy to close the library on January 7, 2025 so staff can participate in an annual staff training. Seconded by Branding. Motion carried.

Motion by Seibert to accept the resignation of board member Kathy Lewis. Seconded by Hoy. Motion carried.

Schmandt will post the position for a library board member and will accept applications until October 8, 2025. The board will discuss applications and make a decision at the October board meeting.

Motion to adjourn the meeting at 5:31 by Riley, seconded by Seibert. Motion carried.