

Caro Area District Library Board of Trustees
Meeting Minutes
October 20, 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 was librarian Schmandt

Called to order at 5:00 by President Crutchfield

Riley moved to amend the agenda to include discussion regarding changing the names on the library bank accounts and to accept the letter of resignation from board member Fran Silvernail. Seconded by Hoy. Motion carried.

Public Comment: no one spoke

The board approved the September 2025 board minutes as presented.

Financial Report given by Schmandt. Motion to accept by Seibert and seconded by Branding. Motion passed.

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:

Motion by Hoy to accept the resignation of board member Fran Silvernail. Seconded by Riley. Motion carried.

Interviews for the two board positions were led by Hoy.

Motion by Riley to accept Samuel Senter and Suzanne Smith as new trustees on the Caro Area District Library Board, seconded by Hoy. Motion carried.

Motion by Riley to grant the request to use the Endowment Funds for programing at the library, seconded by Seibert. Motion carried.

Motion by Branding to nominate Tom Seibert as Treasurer of the Caro Area District Library, seconded by Hoy. Motion carried.

Motion by Branding to remove Kathy Lewis and add Stacey Crutchfield, Cheryl Hoy, and Thomas Seibert to the Caro Library bank accounts, seconded by Riley. Motion carried

Motion by Hoy to adjourn the meeting, seconded by Seibert. Motion carried.