

Caro area District Library Board of Trustees
Meeting Minutes
August 18, 2025
Regular Meeting-5:00 p.m.
Caro Area District Library
840 W. Frank Street
Caro, Mi. 48723

Present: Crutchfield, Riley, Hoy, Lewis, Silvernail, Branding, also present Schmant and Park
Absent: Seibert

Called to order at 5:04 by President Crutchfield.

Hoy motioned to approve the agenda as presented, seconded by Lewis. Motion carried.

Public Comment: no one spoke

The board approved the June 16, 2025 minutes as presented.

The Financial Report was presented by Schmandt.

Motion to approve 2nd quarter budget adjustments made by Silvernail, seconded by Lewis.
Motion carried.

The Librarian's Report was presented by Schmandt.

Friends of the Library Report was presented by Park.

Unfinished Business:

The board decided after some discussion, that the name of the person speaking during public comment will from now on be included in the meeting minutes.

New Business:

Erin reported that the 2024 Audit report was completed and there were no issues.

A motion was made by Riley to approve the 2026 Budget and Resolution to Levy 1.4773 mills, seconded by Hoy. Motion passed.

A motion was made by Lewis to remove Jordyn Nordstrom as past board Vice President, remove her from accounts at the Frankenmuth Credit Union and add Cheryl Hoy as the current Vice President, seconded by Silvernail. Motion carried.

The meeting was adjourned at 6:05 p.m.