

Caro Area District Library Board of Trustees
Meeting Minutes
June 16, 2025

Regular Meeting – 5:00 p.m.
Caro Area District Library
840 W. Frank Street
Caro, MI 48723

Present: Crutchfield, Riley, Hoy, Lewis, Silvernail; also present, Schmandt.

Absent: Branding; also absent, Park.

Called to order at 5:00pm by President Crutchfield.

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

Public Comment: One person spoke.

The board approved the April 21, 2025 meeting minutes as presented.

Financial Reports were presented by Schmandt.

Librarian's Report was presented by Schmandt.

Friends of the Library Report was not presented due to absence of Park.

Motion by Riley to table Public Comment in Meeting Minutes until the August meeting, seconded by Hoy. Motion carried.

The board interviewed five candidates for open board position: Willie Nelson, Suzanne Smith, Suzann Petersen, Tom Seibert, and Tammy Kusters. Lewis motioned to appoint Tom Seibert to fill the open seat (term lasting until December 31, 2026), seconded by Crutchfield. Motion carried.

Motion by Silvernail to nominate Sherri Hoy as Vice President, Riley seconded. Motion carried.

Motion by Riley to approve quote from Serenus Johnson for bathroom renovations to be paid by the ALA Libraries Transforming Communities grant, seconded by Lewis. Motion carried.

The meeting was adjourned at 6:22pm.