

Caro Area District Library Board of Trustees

March 17, 2025

Regular Meeting Minutes – 5:00 p.m.

Caro Area District Library
840 W. Frank Street
Caro, MI 48723

Present: Nordstrom, Lewis, Silvernail, Riley Also: Schmandt, Park.

Absent: Hoy, Branding, Crutchfield

Called to Order at 5:01pm by Vice President Nordstrom

Riley motioned to amend the agenda to add discussion about listing the names of the public speakers to our board minutes. Nordstrom seconded. Motion carried.

Public Comment: one person spoke.

Riley motioned to approve the minutes of the February 17, 2025 board meeting. Seconded by Lewis. Motion carried.

Financial Reports were presented by Schmandt.

Librarian's Report was presented by Schmandt.

Unfinished Business – none presented.

New Business

- Sewage Pump Replacement -Riley motioned to accept the estimate from Newton Johnson to replace the worn-out pedestal sewage pump with a submersible sewage pump and to have the work done. Seconded by Nordstrom. Motion carried.
- Discussion About Recording of Public Comment Names in our Meeting Minutes – Nordstrom motioned to table it until the April meeting. Seconded by Riley. Motion carried.

FOCAL Report verbally given by Park. The Friends raised \$696 at the February book sale and an additional \$750 through their quilt raffle. The quilt winner was Janice Osborn. They held a euchre tournament on March 8 and that did not go well as it was on the same day as one at the golf course. The Friends recently donated funds for the following: a toaster/air fryer for food preparation for Cookbook Club, a charging station for the Lower

Level, bookshelf dividers for the Large Print collection, and the speaker fee for an upcoming class on growing an herb garden. Their next meeting is Thursday, March 20 and their main topic of discussion will be their Mother's Day hanging basket fundraiser.

Adjournment - Motioned by Lewis and seconded by Silvernail. Motion carried.