



March board minutes

1 message

Shannon Lindquist <lindquistshan72@gmail.com>

Tue, Apr 8, 2025 at 11:10 AM

To: LeRoy Library <leroylibrary@att.net>, Paul Peterson <paul.peterson@haworth.com>, Thomas Shook <thshook@att.net>, Pam Kanouse <pamkanouse@hotmail.com>, leslee austin <lesleeaustin@hotmail.com>, acoolcv <acoolcv@gmail.com>, Carolyn Shook <cshook1960@gmail.com>, "andrea.ragatzki@pineriver.org" <andrea.ragatzki@pineriver.org>, Laura Jacobson-Pentces <ljacobsonpentces@gmail.com>

LeRoy Community Library Board Meeting March 11, 2025

Members present: Leslee Austin, Shannon Lindquist, Annie Ragazki, Paul Peterson and Pam Kanouse.

Staff Present: Laura Jacobson-Pentces and Carolyn Shook

Meeting called to order by President Leslee Austin t 5:00 PM

Additions/Approval of Agenda: Motion by Shannon with a second by Paul to approve the agenda as presented. Motion approved.

Secretary's Report: Motion by Annie, second by Pam to approve the Secretary's report as written. Motion carried.

Treasurer's Report: Motion by Shannon with a second by Paul to approve the Treasurer's report as corrected. Motion carried. Total should read \$111,732.51 total for savings and checking.

Director's Report: Each received a written report. Highlights: Numbers are down due to February's cold and stormy weather. 18 people attended the LeRoy history talk. Received the General Mills grant for \$3000.00. Birthday books have arrived. Books not used for birthday's will be used for the summer reading program.

Cook Book Club news: Met yesterday. The theme was salad's.

Ambassadors news: No new information

Millage Committee Report: The group met February 21, 2025. Discussed setting up a bank account, cost for signs, flyers and handouts. Need to set a date to speak to the LeRoy Village Council.

Old Business: Old table and chairs were donated to Habitat for Humanity.

New Business: New tables and chairs have been purchased. Discussion regarding employee paid sick leave. It was suggested by treasurer Andrea to front load sick leave hours effective February 1, 2025. Each employee will receive 30 hours of paid sick time and 32 hours of unpaid sick time. Motion by Annie and a second by Paul to accept the employee sick time leave and pay as directed by the State of Michigan directive. Motion carried. Discussion held regarding holiday pay. Employees will be paid what their normal shift would be if they were scheduled to work that day. Motion by Shannon and seconded by Annie. Motion carried.

Reminders: Next board meeting is April 8, 2025 at 5:00 PM. Millage meeting March 21, 2025 at Dewings Center 1:00. Ambassadors meeting May 1, 2025 at 5:00 PM.

Public Comment: None from the general public but... we were told by employee Tom Shook that we are doing a hell of a job. Thank you Tom 😊

Meeting Adjourned by President Leslee Austin.

Respectfully submitted by Secretary, Shannon Lindquist.