

Public Comment & Correspondence: None

Administration

Call to Order:

President Peggy Campbell called to order the regular meeting of the Library Board at 4:30 pm.

Roll Call:

Present: Nancy Walzer, Sandy Nielsen, Christine Turple, Peggy Campbell, Gary Evans, Cheryl Miller, and Jayne Elenbaas. Others present: Samantha Reid-Goldberg

Approval of Agenda for June 16, 2026

Samantha asked to amend the agenda to include an additional item “d” under Finance: Shelby State Bank accounts.

Action: G. Evans moved to approve the agenda. C. Miller seconded the motion. Yes: 7 No: 0. The motion was adopted.

Approval of Minutes for May 19, 2026

Action: G. Evans moved to approve the minutes. C. Turple seconded the motion. Yes: 7 No: 0. The motion was adopted.

Approval of Proposed Calendar of Closings

J. Elenbaas initiated a discussion on considering closing the library to honor Juneteenth.

Action: G. Evans moved to approve the calendar. C. Miller seconded the motion. Yes: (6)- G. Evans, C. Miller, N. Walzer, P. Campbell, C. Turple, and S. Nielsen. No: (1)- J. Elenbaas. The motion was adopted.

Approval of 2026-2027 Board Meeting Dates

Action: G. Evans moved to approve the schedule. N. Walzer seconded the motion. Yes: 7 No: 0. The motion was adopted.

Finance

a. Treasurer’s Report: May, 2026

Action: N. Walzer made a motion to approve the Treasurer’s report for May, 2026. C. Turple seconded it. Yes: 7 No: 0. The motion was adopted.

i. Review of expenditures over \$1500

b. 2026-27 Proposed Budget

Samantha informed the board that the proposed budget was subject to the August, 2026 millage proposal passing, and also that she may present small changes to the budget after meeting with the new auditor.

Action: J. Elenbaas made a motion to approve the 2026-2027 proposed budget. G. Evans seconded it. Yes: 7 No: 0. The motion was adopted.

c. Maintenance Quotes

a. Pioneer Building- concrete

Action: J. Elenbaas made a motion to approve the Pioneer Building quote. N. Walzer seconded it. Yes: (6)- G. Evans, C. Miller, N. Walzer, J. Elenbaas, C. Turple, and S. Nielsen. No: (1)- P. Campbell. The motion was adopted.

Hesperia Community Library Board of Trustees

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Vice President: Jayne Elenbaas, Greenwood Township
Secretary: Sandy Nielsen, Denver Township
Treasurer: Cheri Miller, Newfield Township

Christine Turple, Denver Township
Nancy Walzer, Newfield Township
Gary Evans, Greenwood Township
Vacant, Beaver Township

The motion was adopted.

- b. West MI Seal Coat- parking lot

Action: N. Walzer made a motion to approve the West MI Seal Coat quote. C. Turple seconded it. Yes: (6)- P. Campbell, C. Miller, N. Walzer, J. Elenbaas, C. Turple, and S. Nielsen. No: (1)- G. Evans. The motion was adopted.

d. Shelby State Bank Accounts

- a. Money Market Account Holders— Board President Peggy Campbell; Library Director Samantha Reid-Goldberg; Administrative Assistant I Colleen Aslakson; and Administrative Assistant II Kathy DeGroot.
- b. CD account holders- Board Treasurer C. Miller; Library Director Samantha Reid-Goldberg
 - i. Opened in June, 2026: CDs—1 (3 month) CD; 2 (6 month) CDs
 - ii. Opened in July, 2026: 1 (6 month) CD
 - iii. All 4 CDs will be for \$29,000 each

Action: S. Nielsen made a motion to open and add the above-referenced accounts at Shelby State Bank and to add those named individuals. G. Evans seconded it. Yes: 7 No: 0. The motion was adopted.

Personnel

Director's Annual Review

The board found Samantha's performance for the 2025-2026 year to meet or exceed expectations. Samantha was offered another year's contract at the same salary with a \$7000 one-time bonus, which she accepted.

For the next year, the board asked Samantha to seek out more grant/funding opportunities, to continue to focus on patron programming, and to maintain a high level of communication with the board.

Director's Report

Upcoming Programming:

Weekly: Tech Help Tuesday (Tuesday at 1:30 pm)

Summer Reading Weekly Schedule:

Tuesdays, 3-5pm: Tween Night Wednesdays, 4-6pm: Teen Night

Thursdays, 6-7pm: Family Night Fridays, 10-11am: Story Time

Fridays, 12-1pm, Children's Book Club Mtgs (NEW! Ages 8-12 & are reading The Wild Robot)

June: Adult Craft Night- June 29 Sing-Along Semiquincentennial Celebration- June 30

July: Adult Crafternoon- July 13 Summer Reading Adult Bingo- July 13

Library of Things: has things! We are still working out the cataloging and storing mechanics, but we have added yard games, cooking tools including an Instant Pot, and some technology items.

Sierra: Lakeland will be moving us from Sierra to Polaris ILS beginning soon with implementation taking about a year.

Millage update: Both counties sent me a proof of the Aug 4 ballot, we are going to be on the back of the Oceana Co ballot. (But I cannot share them until they are officially approved).

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Property tax exemption bills: MI House Bills 5376-5379: Allows people without dependents currently utilizing the state education system to opt out of the state education tax, certain property taxes, and certain millages. House Bill 5379: A Bill to amend 1989 PA 24 entitled “The district library establishment act” to allow people with no dependents currently using the state education system to opt out of a district library millage if said millage contains a school district as one of its funding districts.—Probably would not apply to us, as we don’t have any school districts as one of our funding units.

All 4 bills were referred to the Committee on Government Operations in December, 2025 and remain there today.

Discussion

J. Elenbaas asked for an update on the student situation that occurred in May at the library.

G. Evans asked if Samantha could provide programming statistics on a quarterly basis.

Adjournment

Action: C. Miller moved that the meeting be adjourned at 6:34 pm. J. Elenbaas seconded the motion. Yes: 7 No: 0. The motion was adopted.

Recorded by:

S. Nielsen, Secretary

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