

Eaton Rapids Area District Library
220 S. Main St.
Eaton Rapids, MI 48827

Special Board Meeting
September 19, 2024
5:45 p.m.

The meeting was called to order at 5:50 p.m. by President Jan Denton. Those in attendance were Jan Denton, Dee Halsey, Nancy Pople, Bryonna Barton, Emily Bodkin and Robin Buysse.

Emily Bodkin made a motion to accept the agenda as written with support from Robin Buysse and the motion carried.

An informational mailing about Library services for Eaton Rapids Township is being mailed to residents at the township's expense. Their support is much appreciated.

Bryonna will obtain the addresses for Hamlin Township residents so we can send them the same informational mailing. Emily Bodkin moved that the Eaton Rapids Area District Library send the informational mailing to the residents of Hamlin township with a cost not to exceed \$2000.00. The motion was supported by Robin Buysse and the motion was carried. Board members will help with the mailing when ready.

With no comments from the board or the public the meeting was adjourned at 6:18 p.m.

Respectfully Submitted,

Nancy Pople, Acting Secretary