220 South Main Street, Eaton Rapids, Michigan 48827

October 8, 2026 Regular Board Meeting Minutes 6:30pm

Call To Order: 7:31

Attendance:

Present: Bryonna Barton, Jan Denton, Robin Buysse, Kathy Priesman, Dee Halsey, Vicki Loren, Diana Hayter

Absent: Matthew Swan-Badgero, Emily Bodkin

Approval of Agenda:

Kathy moved to approve agenda. Dee seconded. All approved with attendance changes as follows, neither Dee Halsey or Vicki Loren were at the previous meeting.

Approval of September 2026 Meeting Minutes:

Kathy moved to approve the meeting minutes for September. Dee seconded. All approved with no further discussion.

Financial Report

Financials are in good order. This is the last leg of the year, with not much coming in it's "belt tightening time. Kathy approved. Vicki seconded. All approved with no further discussion.

Directors Report:

Circulation Report - Good, 50 new cards. New network went down and messed up the lockers. It is back up and operating.

Program Reports - Back to school mode. Story-time has started back up as well as home school hang outs after the August break.

Staff Reports - 150th celebration was a huge hit; Raynah is working on sifting through 500 pictures to put together from the event. Teresa's book club has group had all members attend and they all liked West with Giraffes. Michael is attending outreach events with Raynah and played the banjo for story time. Bryonna attended training on Conversations Worth Having (a different mindset when dealing with employee maters. Audit has been completed and quarterly goal check-ins w/staff are complete. Jeremy is keeping the computers and other equipment up to date. He is overseeing the transition to the new networking equipment.

Committee Reports:

Friends Group:

Mums are being donated from Haystay's. Christmas decorations are being gathered. December meeting will vote on electing new board members.

Facilities Committee:

Cancelled as we have not yet received figures for new ceiling tiles, light system, wall by back door being extended to the ceiling and adding additional electrical outlets in the meeting area.

Old Business:

October 14th Bryonna and Kate are meeting to discuss strategic planning.

New Business:

Board Seat Review - Need a trustee for the Cite of Eaton Rapids.

Board Comment:

Vicki asked for updated board, committee and holiday schedules. Bryonna will have them for the November meeting.

Public Comment: None

Adjournment: 7:20pm

Next Meeting: December 10, 2026

Regular Meeting: 6:30