220 South Main Street, Eaton Rapids, Michigan 48827

September 10th, 2026 Regular Board Meeting Minutes

Call To Order:

September meeting called to order at 6:32pm by Jan Denton.

Attendance:

Present: Bryonna Barton, Matthew Swan-Badgero, Kathy Priesman, Diana Hayter, Emily Bodkin, Robin Buysse, Jan Denton.

Absent: Dee Halsey, Vicki Loren

Approval of Agenda:

Emily moved to approve agenda. Kathy seconded. All approved with no further discussion.

Approval of August, 2026 Meeting Minutes:

Kathy moved to approve meeting minutes for August. Robin seconded. All approved with no further discussion.

Financial Report

Financials are in good order. State aid came in and everything is paid for. Emily made a motion to pay the bills and Kathy seconded. All in favor with no further discussion.

Directors Report:

Door count was at 2,128. 52 new library cards this past month. Circulation is about even with last years stats. Total amount of checkouts at 6,186. Raynah helped paint the new mural with the girl scouts and helped with the fall program guide and made the new sign for the service prices. Emmy had good attendance for her programs and she submitted the final grant reports and is helping with the spring audit. Jeremy updated the PC's, servers, and network equipment and is planning for the Big Tech Event in November. Teresa planned some Fall activities and helped plan the 150-year party. Michael switched over MeL emails and helped with the end of summer party. Bryonna finalized audit preparation and finalized the handbook. Handbook rough draft handed out to board to read and vote on at a later date.

Committee Reports:

Friends Group:

Board president Diana Hayter reported for the Friends Group. Thank you sent out to a $1000.00 check donor. No meeting this month but Friends breakfast is tomorrow. Friends group is financially secure and had good turnout for the book drop off on 8/28/26.

Personnel Committee:

Nothing much to report. Discussed the handbook.

Old Business:

Strategic planning-Video meeting with Kate from Woodlands Library Cooperative. Discussed achievements and goals for the next period. Discussed options for completing strategic planning tasks over the next couple of years. Build on current strategic plan and vote on at a later date.

New Business: None

Board Comment: None

Public Comment: None

Adjournment: Meeting adjourned by Jan at 7:50pm.

Next Meeting: October 8th, 2026 Regular Meeting