

Big Rapids Community Library
Library Board Meeting Agenda
SEPTEMBER 14, 2023

- Call to order at 5:35 pm. In attendance: Mike Ryan, Sarah Lucas, Chelsea Mitchell, Ralph Crew, Lauren Perkins, and Laura Herron.

Reading and approval of AUGUST 2023 minutes

Motion to accept Mike Ryan, Seconded Laura Herron. Approved.

- Public comment - None
- Financial Report

Motion to Approve Sarah Lucas, Second Ralph Crew. Approved.

- Report of the Library Director
- Old/Unfinished business - None
- New business

-Sarah Lucas nominated to be Chair.

Motion to approve Sarah Lucas as Chair of the Board of Trustees by Mike Ryan, Seconded by Ralph Crew. Approved.

-Motion for Permission for Lauren Perkins to participate in the 2023-2024 Public Library Financial Management Cohort through Library of Michigan and the University of Georgia's Carl Vinson Institute of Government by Laura Herron, Seconded by Mike Ryan. Approved. Signed by Sarah Lucas.

-Short Takes for Trustees – Intellectual Freedom

- Unscheduled business - None
- Public Comment - None
- Adjournment by Chelsea Mitchell at 6:05 pm