

## **Board Meeting**

### **Members Present**

Maureen Clore (President), Jodie Balhorn (V.P.), Dave Reck (Treasurer), Jim Austin, Pami Sprague, Tamie Stuart

**Absent** Pam Esterline (Secretary)

**Others Present** Sue Riegler (Director), Sue Reck (FOTL)

**CALL MEETING TO ORDER** 5:01 pm

**Agenda Approval:** The agenda was approved

Motion made by Reck, supported by Balhorn, and passed unanimously

### **Previous Minutes**

The February 19, 2026, meeting minutes were approved

Motion made by Sprague, seconded by Reck, passed unanimously

**Correspondence:** Millage Delinquent Settlement check received.

**Public Comment** None

### **Financial Report–**

Bills for Payment March 2026 for \$14,655.48 were approved.

Motion made by Austin, supported by Sprague

Bills for Payment for February 2026 for \$15,499.35 were approved.

Motion made by Austin, supported by Stuart, passed unanimously

Annual Budget discussion: wait until June to discuss the budget resolution

**Director's Report** Sue Riegler

### **See Directors' Report for March.**

Highlights:

Staff meeting-P.W change of title/position. J.M change of title/position

Tech questions for J.M. schedule.

Staff Evaluations in March, in Google drive. Jeff and Diane Lowes will do in May

Linda eval; took flyers for Book Buddies to Rapid City Head Start. Will look into delivery to other local school Headstarts. Sue Reck will bring more Book Buddies apps to the Mancelona baby pantry next week.

Alden District Library  
Board Meeting Minutes – Community Center  
April 16, 2026 5:00 pm

Library Michigan Academy AI series-learned about different platforms.

**FOTL Report**

120 members

Donation from a new member today.

Book sale= \$800+

\$250 donation for summer reading program (crafts/story hour). The Mid-Michigan Library League Grant will cover the prizes and the performer.

Enrichment programs-good attendance (Amish/Soo Locks) , May 3<sup>rd</sup>, Mardi Jo Link

Book Buddies-help with increase; Linda B took several applications to Rapid City Head Start.

Volunteers to cover Thursday lunches in the library.

Spring June luncheon- welcome back snowbirds and new members. Will pay for ADL staff.

The board is invited.

**Action Items – ADL Salaried Employees: Annual Leave, Benefits, and Compensation**

Notes- MC- Holidays take out the entire then, Sue will work on an operations policy to include the holidays.

Motion by Reck, supported by Sprague, passed unanimously

**Discussion Items**

**Insurance Update:** Reigler is getting bids. Board-D&O coverage, directors/officers don't have as much coverage as public officials? Austin/Riegler will work on it.

**Execute six lease extensions: Calculate** for 12 months with a three-year agreement. Determine yearly with the June CPI-W for any changes; in the past, it was executed by October, and we back pay.

**Director Evaluation Reminder: Due** on the 15<sup>th</sup>. New members less than 6 months are not required. Maureen reviewed the schedule.

**OTHER**

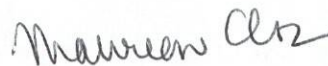
**Pami S. new website looks great.**

**Meeting Adjourned 5:34 pm**

Motion made by Reck, supported by Sprague, and passed unanimously.



Pam Esterline  
Secretary



Maureen Clore  
President

Jdb