

Alden District Library
Board Meeting Minutes – Community Center
June 8, 2026 5:00 pm

Budget Hearing

Members Present

Maureen Clore (President), Dave Reck (Treasurer), Pam Esterline (Secretary), Jim Austin, Pami Sprague, Tamie Stuart

Absent Jodie Balhorn

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

Call to order 5:00pm

Public comment None

Hearing adjourned at 5:03pm

Board Meeting

Members Present

Maureen Clore (President), Dave Reck (Treasurer), Pam Esterline (Secretary), Jim Austin, , Pami Sprague, Tamie Stuart

Absent Jodie Balhorn

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

CALL MEETING TO ORDER 5:04pm

Agenda Approval The agenda was approved as amended.

Motion made by Reck, supported by Sprague and passed unanimously

Previous Minutes

May 11, 2026 meeting minutes were approved

Motion made by Reck, supported by Austin and passed unanimously

Correspondence None

Public Comment None

Financial Report

Bills for Payment for May, 2026 in the amount of \$15,320.34 were approved.

Motion made by Reck, supported by Sprague and passed unanimously

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Director's Report Sue Riegler

Donations: MI PAR Plan dividend, \$98.06

In Sue's written report she highlighted accomplishments of the past month linked to the goals of the strategic plan.

In her verbal report she highlighted the Webinars she attended, Sponsored by Library of Michigan: including Introduction to Neurodiversity and Digital Accessibility: Budgeting and Communication Planning.

A patron's son researched, wrote and printed a report at the Library. Sue shared a copy of the very well-done report. They do not have internet at home.

FOTL Report

Sue Reck reminded the Board that The FOTL is a member of DABA, paying half dues, with voting rights. This helps them be a part of the community, keeping up with events and activities in Alden. The latest book sale brought in \$500.

The Friends Spring Luncheon is on June 18 at the Dockside at 11:30am. The Board is invited. Alden Days are July 24-26. The Friends will participate in the parade.

There will be a Magic Show at the Library on June 18.

Action Items

A motion to approve Resolution 2026-08 2025-6 Budget amendment

Resolved that the Treasurer is authorized to transfer: \$800 from Account 727 Office Supplies, \$800 from Account 729 Book Buddies – Postage, and \$200 from Account 965 Book Buddies – Books, for a total of \$1,800, to Account 970 Capital Outlays. \$50 from Account 729 Book Buddies – Postage to Account 850 Telephone Services \$300 from Account 860 Meetings & Conventions to Account 802 Insurance

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

A motion to approve Resolution 2026-09

Resolved: The budget for the coming fiscal year will be \$260,700 and 0.5 mills will be assessed.

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

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Discussion Items

- Insurance update – Riegler, Austin

The Board looked at several proposals. We are looking for clarification and additional information.

- Board succession planning – Clore

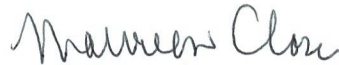
Board succession planning was discussed.

Meeting Adjourned 5:33pm

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



Pam Esterline
Secretary



Maureen Clore
President