White Pigeon Library Board Meeting Minutes
September 27, 2025

Call to order:
Board President Pam Shenk called the meeting to order at 5:30 p.m. Present were board members Pam Shenk, Heidi Needham, Margaret Raul, Gloria Weinberg and Jan McDowell. Library Director Perri Saunders and Assistant Director Lisa Hofmeister were also present. Board member Lynne Kasey was absent.

Approval of Agenda:
Heidi motioned to approve the agenda and Pam seconded. The motion carried.

Approval of last meeting's minutes: Gloria motioned to approve the minutes of August 25th meeting, Margaret seconded the motion. The motion carried.

Vote to approve pre-paid bills and bills to be paid: Heidi motioned and Margaret seconded to accept pre-paid bills and bills to be paid. Pam called for a roll call vote.

Heidi – yes	Pam – yes	Margaret – yes
Gloria – yes	Lynne – Absent	Janet – yes

Treasurer's report: Perri presented the treasurer's report.
Perri noted the total assets of $606,499.19, Flagstar CD1 Money was deposited to checking 7/23/2025 for the 104 Project. The total transfer was $155,145.17. Jan moved and Pam seconded to accept the treasurer's report. Pam called for a roll call vote.

Heidi – yes	Pam – yes	Margaret – yes
Gloria – yes	Lynne – absent	Janet – yes

Director's report: Perri presented the Director's report.
Perri noted that circulation numbers in August were lower than our summer reading numbers, but it is not unusual. Kids back to school usually brings lower numbers. She also reported 7 new Libby users and 6 new hoopla users. Accepting debit and credit cards is convenient and appreciated by our patrons. We received $209.26 in August through these type of payments. Pam moved to accept the Director's Report and Heidi seconded. Motion carried.

Policy discussion: None

New Business:

New Page – Baylyn Smith

New AWE type computer installed September 10th in the Children's Room.

Ned Bale Memorial – Money is still being donated.

ABOS conference in ST. Louis, Missouri on October 7th - 10th. Seth will be attending the conference. The cost of the conference will be paid for by a stipend from the Library of Michigan.

Sourdough Bread with Bella – Thursday October 16th at 6 pm

Family Glow Night – Tuesday, October 21st at 6:30-8 p.m. Help is needed! Please let Perri know if you can help.

Gather and Graze charcuterie program. Tuesday November 4th - $10.00 per person. The remaining part of the cost ($15.00) will be paid by the library.

Additional Topics:

Adjournment: 7:00 p.m.

The next Library Board meeting is **Monday October 27, 2025, at 5:30.** This meeting will be held in person unless otherwise advised by executive order.

Respectfully submitted,

Janet McDowell