

## Bath Township Public Library

### *Meeting Minutes*

*Wednesday, June 18, 2025*

*Present:* (Board Members) Sue Garrity, Lynn Bergen, Diane Doberneck  
Theresa Kidd, Audrey Barton  
(Library Director & Staff) Sarah Rick

*Absent:* Don Keller

*Public Present:* Jana Slisher (staff)

*Next meeting: July 16, 2025 @ 6:00pm*

### **I. Regular Business**

- a. Meeting called to order at 6:01 pm with Sue introducing the Rules of Order
- b. Moment of civic reflection.
- c. Diane **motions** to approve the agenda with the removal of items 9.a and 9.b, Theresa supports, all in favor.
- d. Public comment: none
- e. Disclosures of conflict of interest: none
- f. Theresa requests to change the wording in the third bullet point on the front page to make this portion more clear, specifically in the second sentence. The refreshed passage should read "May minutes and future presentations notes will be provided from the speakers for backup" Theresa **motions** to approve the May minutes. Sue supports, all in favor.

### **II. Financial Report**

Please see the full Treasurer's Report in June meeting packet. It is a positive report. Please note that the report's title should read as "May" rather than "June".

Sue **motions** to accept the financial report, Audrey supports, all in favor.

Sarah adds that BTPL is waiting for penal fines to arrive. The 2024 delinquent taxes did arrive, so next month we will have all that's expected for tax revenue. For capital expenses, she explains that the shredder needed the proper part. In regards to the library programming percentage being at 49%, she assures us that we are now past the largest portion of library programs for the year. She shares that lunch was provided at a few different meetings, including one to discuss programming ideas with the director of the Dewitt Library. She's focusing on lunch meetings to encourage better communication with department heads at BTPL, as well.

Lynn **motions** to accept the director's financial report, Audrey supports, all in favor.

### **III. Director Reports**

Please see the full Director's Report, and Youth and Adult Librarian Reports, in the June meeting packet. Sue **motions** to accept the director's financial report, Audrey supports, all in favor.

### **IV. Unfinished Business – Items for Discussion**

- a. none

### **V. Unfinished Business – Items for Action**

- a. none

### **VI. New Business - Items for Discussion**

- a. Community Wishlist and Notes from Listening Session – Overall, it was a very positive conversation with all sorts of community members. Thank you to those who attended! Details and comments are included in the meeting packet. Sue suggests organizing a strategic planning session to create a more cohesive plan, moving forward. This service is available for free to BTPL, as part of our Woodlands Co-op membership. Sue **motions** to begin the planning process for a new Strategic Plan process. Theresa seconds, all in favor.

### **VII. Items for Action**

- a. none

### **VIII. Closing**

- a. Public Comment: none
- b. Board Member Comments: Diane comments that the Listening Session was very enjoyable and well-run.
- c. Lynn **motions** to adjourn the meeting at 6:51. Sue seconds, all in favor.

(Minutes recorded by Audrey Barton, Secretary)