



Board of Trustees - Regular Meeting
Wednesday, July 23rd, 2025 at 7:00pm

I. Roll Call

Jennifer Donovan		Lora Repp		Sylvia Matthews		Joanna Chopp	
Gloria Melton		Tim Scarlett		Will Cantrell			

Guests:

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- II. Opportunity for Public to Address the Board (5 min. per person/ 30 min. total allotment)
- III. Approval/Additions of the Agenda
- IV. Approval of Minutes: June 25th, 2025
- V. Reports and Committee Business
- A. Co-Interim Director Reports
 - 1. Susan Autio
 - 2. Fawn Lucero
 - B. Library Department Reports from Staff
 - C. Board Committee Updates and discussion
 - 1. Director search update
- VI. Old Business
- A. Michigan Class Investments – Jeff Anderson
 - B. HVAC System
 - C. CD upcoming maturity date
 - D. Removal of former Director's name off of bank accounts**
- VII. New Business
- A. Outside library sign replacement
 - B. New Board meeting minutes taker
 - C. Keweenaw Community Foundation**
 - D. Fundraising
- VIII. Opportunity for Public to Address the Board (Optional, unlimited)
- IX. Adjournment
- X. Date of next meeting Wednesday, August 27, 2025



Agenda Item Title: Drafted July 2025 PLDL Board Meeting Agenda

Presented By: Sylvia Matthews

Move: _____ **2nd:** _____ **Approval:** _____

Agenda Item Title: Drafted June 2025 PLDL Board Meeting Minutes

Presented By: Sylvia Matthews

Move: _____ **2nd:** _____ **Approval:** _____

Agenda Item Title: Presentation of Co-Interim Director Reports

Presented By: Susan Autio and Fawn Lucero

Discussion:

Agenda Item Title: Presentation of Library Department Reports

Presented By: Various Staff Members

Discussion:

Agenda Item Title: Director search update

Presented By: Personnel Committee

Discussion:

Agenda Item Title:

Presented By:



Discussion:

Agenda Item Title:

Presented By:

Move: _____ **2nd:** _____ **Approval:** _____

Discussion:

Agenda Item Title:

Presented By:

Move: _____ **2nd:** _____ **Approval:** _____

Discussion:

Agenda Item: Adjourn the July 2025 PLDL Board Meeting

Presented By:

Move: _____ **2nd:** _____ **Approval:** _____