



Board of Trustees - Regular Meeting Wednesday, September 24th, 2025 at 7:00pm

I. Roll Call

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

Guests:

II. Opportunity for Public to Address the Board/Board Correspondence

III. Approval/Additions to the Agenda

IV. Approval of Minutes: July 23, 2025

V. Reports and Committee Business

- A. Co-Interim Director Report - Susan Autio
- B. Financial Report – Business Manager - Fawn Lucero
- C. Library Staff Department Reports
 - 1. Youth Services Coordinator – Catie Gardner
- D. Board Committee Updates and Discussion
 - 1. Budget Committee – Donations, MIClass
 - 2. Personnel Committee – Director Search update
 - 3. Policy Committee
 - 4. Building Committee

VI. Old Business

- A. Outside Library sign replacement
- B. HVAC System
- C. CD Maturity Dates correction
- D. Keweenaw Community Foundation disbursement

VII. New Business

- A. New Meeting Minutes Taker – Christa Gardner



B. Create a Fundraising Committee

- VIII. Opportunity for Public to Address the Board (Optional)
- IX. Adjournment
- X. Date of next meeting: Wednesday, October 22nd, 2025