

BOARD OF TRUSTEES
HANCOCK AREA DISTRICT LIBRARY
MINUTES – AUGUST 7, 2026

Attending: Carolyn Dekker, Ruth Gill, Whitney Warstler, Jillian Shilling

Also Attending: Boni Ashburn, librarian, and members of the media

Meeting called to order at 5:30 pm

Election of Board Officers

Moved/seconded/passed unanimously to elect Carolyn Dekker as President.

Moved/seconded/passed unanimously to elect Ruth Gill as Vice President.

Moved/seconded/passed unanimously to elect Dean Woodbeck as Secretary.

Moved/seconded/passed unanimously to elect Jillian Shilling as Treasurer.

New Business

Moved by Woodbeck, seconded by Warstler to adopt the Resolution Submitting Millage Proposal to the county clerk to be placed on the November ballot and seeking 0.7 mills. Passed unanimously.

Carolyn to invite Keweenaw Community Foundation representatives to the next meeting to discuss fundraising and marketing for the millage proposal

Agenda items for the next meeting:

- The board will also assemble a list of items needing to be accomplished with the transition to a district library, such as setting up bank accounts. Ruth will share a Board of Trustees manual from the Michigan Library Association.
- Potential requested changes to the district library operating agreement.

Next Meeting

August 24, 2026, at the library

Meeting adjourned at 6:20 pm