

ST. CLAIR COUNTY LIBRARY BOARD OF TRUSTEES REGULAR MEETING MINUTES

TIME & PLACE: 6:30 p.m. Tuesday, November 12, 2024
Port Huron Branch, Gilbert Wilcox Meeting Room, 210 McMorran Boulevard, City of Port Huron.

PRESENT: BOARD MEMBERS: Denise Brooks, Elizabeth Buckley, William Foster, Michael McCartan and Kathleen Wheelihan. DIRECTOR: Allison Arnold.

ABSENT: None.

ALSO PRESENT: STAFF: Scott Nichols, Nicole Pinskey, Kimberley Radatz and Janet Curtiss. OTHER: Barbie Bourgeois, Virginia Coury and Sue Stuever.

Welcome

Call to order by Chairperson McCartan, roll call attendance by Director Arnold at 6:31 p.m.
Pledge of Allegiance was said.

- I. AMENDMENTS TO THE AGENDA:
None.
- II. APPROVAL OF AGENDA:
Moved by Member Brooks and supported by Member Buckley to approve the agenda as presented. Motion unanimously carried.
- III. CITIZEN'S COMMENTS:
None.
- IV. CONSENT AGENDA:
Moved by Member Buckley and supported by Member McCartan to approve the consent agenda as presented. Motion unanimously carried.
 - a. Approval of minutes – October 22, 2024 (regular meeting).
 - b. Ratification of Bills – October 2024.
 - c. Acceptance of department/committee reports – October 2024.
- V. FINANCIAL REPORTS:
Moved by Member Brooks and supported by Member Wheelihan to receive and file October Financial reports as presented. Motion unanimously carried.
- VI. COMMUNICATIONS:
Library Director's Report – October 2024.
Moved by Member McCartan and supported by Member Brooks to receive and file October 2024 communications as presented. Motion unanimously carried.
- VII. OLD BUSINESS:
 - a. Library System - Strategic Plan – update
 - b. Library System - Bookmobile – update
- VIII. NEW BUSINESS:
 - a. Cost Allocation.
 - b. Board member reports.
Member Kathleen Wheelihan expressed she has been thinking very hard on her future about retiring and has discussed with Director Arnold. Chairperson McCartan, Kathleen's service to

this board has been absolutely outstanding and thanked Kathleen for her service. Vice-Chairperson Brooks acknowledged her help on the Millage. We will take time to acknowledge properly when the time comes. Kathleen, its been a long time and sometimes it was harder than others but always love it. Vice- Chairperson Brooks “You’ve made a difference”!

c. Chairperson report.

IX. ADJOURNMENT:

Moved by Member Brooks and supported by Member Buckley to adjourn at 7:17 p.m. Motion unanimously carried.

NEXT MEETING DATE(s): **Tuesday, December 10, 2024, 6:30 p.m.** – Regular Meeting, Port Huron Branch Gilbert Wilcox Meeting Room, 210 McMorrان Boulevard, City of Port Huron.

Respectfully Submitted:

Michael P. McCartan, Chairperson

Allison S. Arnold, Director/Secretary

