

ST. CLAIR COUNTY LIBRARY BOARD OF TRUSTEES REGULAR MEETING MINUTES

TIME & PLACE: 6:30 p.m. Tuesday, February 25, 2025
Port Huron Branch, Gilbert Wilcox Meeting Room, 210 McMorran Boulevard, City of Port Huron.

PRESENT: BOARD MEMBERS: Elizabeth Buckley, Stacey Lauwers and Michael McCartan.
DIRECTOR: Allison Arnold.

ABSENT: Denise Brooks.

ALSO PRESENT: STAFF: Janet Curtiss, Yan Kobylatskiy, Michael Mercatante, Nicole Pinskey and Kimberley Radatz. OTHER: Katie Esch and Tyler Meganck.

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 Buckley and supported by Member Lauwers to approve the agenda as presented. Roll Call Vote 3-0. Aye: Chairperson McCartan, Member Buckley, and Member Lauwers. Nay: None. Motion carried.

III. CITIZEN'S COMMENTS:

Tyler Meganck – Port Huron Township.

IV. CONSENT AGENDA:

Moved by Chairperson McCartan and supported by Member Buckley to approve the consent agenda as presented. Roll Call Vote 3-0. Aye: Member Lauwers, Member Buckley and Chairperson McCartan. Nay: None. Motion carried.

a. Approval of minutes – January 28, 2025 (regular meeting).

b. Acceptance of Department/Committee reports – January 2025.

V. FINANCIAL REPORTS:

Moved by Member Buckley and supported by Member Lauwers to receive and file January Financial reports as presented. Roll Call Vote 3-0. Aye: Member Buckley, Member Lauwers and Chairperson McCartan. Nay: None. Motion carried.

VI. ITEMS FOR ACTION:

a. Dedication for Kathleen Wheelihan/set date.

Moved by Member Lauwers and supported by Member Buckley to authorize Director Arnold to move ahead with the planning for a date in June to recognize Kathleen Wheelihan. Roll Call Vote 3-0. Aye: Chairperson McCartan, Member Lauwers and Member Buckley. Nay: None. Motion carried.

VII. ITEMS FOR DISCUSSION:

a. Library System - Strategic Plan – update.

b. Library System - Bookmobile – update.

Presentation on the Bookmobile was given by Community Relations and Friends Development Coordinator Michael Mercatante and Graphic Designer Yan Kobylatskiy.

c. Main Library Basement Space Utilization.

- d. Schedule 2025 – Library Board Meetings/Workshops – May 27th.
May 27th meeting rescheduled to May 13th.

VIII. COMMUNICATION:

- a. Library Director's report – January 2025.

We received a thank you from Dorothy Foster, Bill's wife.

Chairperson McCartan gave kudos to the programming staff – number of attendees in adult programs 60% up from where it was, and the children's program are still off the charts. The fact that we have been able to have such an increase in attendees speaks volume of the folks who put all that together.

IX. ITEMS FOR INFORMATION:

- a. Director's Evaluation Schedule.

X. FOR THE GOOD OF THE ORDER:

XI. ADJOURNMENT:

**Moved by Member Buckley and supported by Member Lauwers to adjourn at 7:15 p.m.
Motion unanimously carried.**

NEXT MEETING DATE(s): **Tuesday, March 25, 2025, 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

