

Petoskey District Library
Board of Trustees Meeting Minutes
Thursday, August 20, 2026

Meeting call to order by president Kim Block ant 5pm.

Present: Kim Block, Laura Dinon, Ann Ingles, Trevor Nelson, Brielle Burris and Val Meyerson, Library Director.

Absent: Amy Janssens

Agenda was approved by unanimous consent.

Public Comments: None

Approval of Minutes: The minutes of the regular meeting of July 30, 2026 were approved as presented, by unanimous consent.

Approval of Bills: Payment of bills for July 2026 were approved by unanimous consent. And there was a review of the Financial Statements were reviewed.

Reports:

- ◆ Presentation from Wild Ones about a new native plan garden being installed on the west end of the building.
- ◆ Merry Baxter from the Friends of the Petoskey Library reported that their annual meeting will be held October 19 at 5:30pm.
- ◆ Comments/Questions from Township Representatives – none.
- ◆ Ms. Meyerson reported:
 - no updates on the master plan
 - Lightbulb project of main fixtures on the main and second floor is almost complete
 - Women and Water exhibit opening reception is next Thursday, August 26 at 5:30 pm.

Board Members' Comments: None

Unfinished Business: None

New Business:

1. Budget Review – Ms. Meyerson reviewed the first draft of the budget noting that the cost of bringing our elevator up to code will be much less than anticipated. She also noted that she included the strategic plan goals in the budget as well as have a healthy amount to replenish the fund balance.
2. Ms. Meyerson presented the senior millage grant request for \$13,190. The grant supports the outreach efforts to the senior living facilities as well as the allowing out of district county residents to participate in the Bibliobag program.

Laura Dinon made a motion to approve the submittal of the grant request, with support from Ann Ingles. Motion carried unanimously.

Public Comments: None

Meeting adjourned at 5:50pm.

Respectfully submitted,
Val Meyerson, Director