

**POTTERVILLE BENTON TOWNSHIP DISTRICT LIBRARY**  
**BOARD MEETING**  
**JANUARY 8, 2024**  
**6:30 pm**

**Call to Order:** The regular meeting of the District Library Board was called to order by President Randy Tooker at 6:31 p.m. Trustees in attendance were Ray Parker in person, Carol Fish in person, Kammy Ritchey in person, Elaine O'Neil in person, and Lisa Lipsey in person. Also in attendance was Library Director LuAnn Stachnik.

**Approval of Minutes:** Kammy made a motion to accept the minutes. Elaine seconded the motion. Motion carried unanimously.

**Treasurer's Report:** Carol made a motion to accept the Treasurer's Report. Lisa seconded the motion. Motion carried unanimously.

**Director's Report:** Circulation - 1574, New Patrons - 8, Computer Hours - 70, Libby - 327, Hoopla - 52. See Director's Report for details.

**Committees:** 2024 Celebration of the Library - 120 years.  
Quotes for Promotional Giveaways - Discussion held.  
Ideas for Monthly Activities - Discussion held.  
Meeting - January 10th - canceled.

**Old Business:** Election of Officers for 2024 - Ray made a motion to keep the current officers. Lisa seconded the motion. Motion carried unanimously. President Randy Tooker, Vice President Ray Parker, Treasurer Kammy Ritchey, Secretary Carol Fish.

Employee HandBook Policy: Discussion held.

**New Business:** Friends of the - Library - No Update.  
"Barbie A Special Ballerina" - Challenged by a Patron: Discussion held. LuAnn informed patron of Library Policy. Has not heard back from patron at this time.

**Adjournment:** Ray made a motion to adjourn at 7:28 p.m. Lisa seconded the motion. Motion carried unanimously.

Submitted by Secretary Carol Fish

