



**Regular Board of Trustees Meeting
April 16th, 2025
6 pm Main Branch**

Attendance: ___ Sandra Asmus ___ Ron McAdam
 ___ Joe Gross ___ Laura Hughes
 ___ Andrew Churchill ___ Rebecca Crocker
 ___ Eileen Toney

 ___ Barbara Gordon ___ Stephanie Knepple

Call to Order & Pledge of Allegiance

Approval of Agenda Motion _____ Support _____ Vote _____
Approval of March 2025 Regular Meeting Minutes: Motion _____ Support _____ Vote _____

Public Comment

Edwardsburg Build & Fundraising Update

- Arvin Delacruz, Abonmarche
- Amelia Barker-King, The Barton Group

Treasurer's Report & Approval of Expenditures

Correspondence

Director's Report

Committee Reports

Unfinished Business

- Hoopla circulation limits

New Business

- Revision-Payment of Fees policy
- Revision-Edwardsburg Branch Manager job description
- Contract for Microfilming-Clarke Historical Library @ Central Michigan University
- New Board Committee-Advisory

Adjournment

