

10.1



TO: Plymouth District Library Board **DATE:** January 10, 2024
RE: Board Assignments **FROM:** Shauna Anderson,
Director

It is customary for the Board to review its committees at the annual meeting to determine if they are still useful, and for the President to re-appoint members and fill vacancies. The function of the committees is to study issues and recommend action to the entire Board. The following are the present committees:

Personnel – Sexton, Walsh, Yaser
Goals – George, Sexton, Walsh
Building – George, Morrison, Yaser
Director Evaluation – George, Khogali, Pappas
Finance – Khogali, Morrison, Walsh
VEBA - Morrison, Pappas, Sexton

There are typically up to three Board members on each committee, as more than three constitutes a quorum of the Board and meetings must operate as Board meetings. Be ready to indicate your interest in joining a committee or moving to a new assignment.

The Library Board elects three trustees to serve on the 5 member VEBA Board, which oversees the Trust fund to provide retiree medical benefits. These trustees serve indefinite terms 'at the pleasure of the Board, but only so long as they remain members of the Library Board. Current Board Trustees are Morrison, Pappas and Sexton. Other members of the Board are myself, and employee representative, Alice McCardell.

Finally, it is customary to assign Trustees to weekly check-signing duties (typically Friday afternoon – Monday evening). All Trustees except the Treasurer take

responsibility for a four-month period. Two signers are assigned to each period. Trades are arranged individually to cover vacations.

Note that Trustees Morrison and Walsh are committed to signing in January 2024, prior to final determination of the schedule. Current check signers are:

Jan – April	Pappas, Yaser
May – August	George, Sexton
Sept – Dec	Morrison, Walsh

Be ready to volunteer for a schedule that meets your needs.



TO: Plymouth District Library Board **DATE:** January 10, 2024
RE: Acceptance of Gifts,
July 2023 – December 2023 **FROM:** Shauna Anderson,
Director

Attached is a list of gifts received from July 1, 2023 – December 31, 2023. It includes general collection gifts, grants, adopt-a-magazine donations and reimbursements from the Friends. We are grateful for the tremendous generosity demonstrated by our community.

RESOLVED BY _____, SECONDED BY _____, TO ACCEPT GIFTS RECEIVED BY PLYMOUTH DISTRICT LIBRARY FROM JULY 1, 2023 THROUGH DECEMBER 31, 2023 TOTALING: \$57,463.33.

AYES:

NAYS:

DONATIONS

7/15/2023	Nicholas Pafundi	In memory of Gene Overholt	\$50.00
8/7/2023	Cheryl Hodges-Selden	Purchased book "August Wilson: A Life"	\$20.00
9/11/2023	Kathryn Humphrey		\$25.00
9/18/2023	Daughters of the American Revolution		\$200.00
9/26/2023	Gary MacDonald		\$100.10
10/17/2023	Barbara & Michael Anderson	Amphitheater Brick	\$1,000.00
10/19/2023	Kelly Gerlach	Amphitheater Brick	\$1,000.00
10/19/2023	Yasir Khogali	Amphitheater Brick	\$1,000.00
10/20/2023	Mary-Ann Schrock-Hoffman	Amphitheater Brick	\$1,000.00
10/20/2023	Mary Lou Ecken Kidd	Amphitheater Brick	\$1,000.00
10/22/2023	Trevor Excell	Amphitheater Brick	\$1,000.00
10/30/2023	Dorothy Mulroy	Amphitheater Brick	\$1,000.00
11/6/2023	John Grant	Amphitheater Brick	\$1,000.00
11/12/2023	Cheryl & Donald Bord	Amphitheater Brick	\$1,000.00
11/28/2023	Linda Manchester		\$1,000.00
12/11/2023	The Stark Family	Use toward: Staff/STEAM/programs	\$50.00
12/13/2023	Mary Kenealy	Funds to be used for Youth & Teen Services	\$6,000.00
12/21/2023	Walter Scherer	In honor of Elizabeth M Johnson	\$50.00
TOTAL			\$16,495.10

ADOPT-A-MAGAZINE

7/5/2023	Mr. & Mrs. John Schmidt	\$400.00
8/8/2023	Fairmont of Northville Senior Living	\$468.77
10/23/2023	Carl Anderson	\$34.95
10/23/2023	Diane Anderson	\$28.00
10/13/2023	Barbara Kraft	\$43.96
10/16/2023	Alicia Rowe	\$88.95
10/24/2023	Trailwood Garden Club	\$76.90
10/25/2023	Larry Cooper	\$59.00
10/27/2023	Schrader-Howell Funeral Home	\$475.89
12/11/2023	Mr. & Mrs. Wayne Ziobro	\$369.97
12/18/2023	Mr. & Mrs. Furdak	\$100.00
TOTAL		\$2,146.39

GRANTS

6/1/2023	BOSCH Community Fund	For public database subscriptions and Teen STEM Corps summer staff	\$17,500
TOTAL			\$17,500

FRIENDS OF PLYMOUTH DISTRICT LIBRARY

6/13/2023	1 st quarter programs	\$5,118.57
10/2/2023	2 nd quarter programs	\$11,545.56
11/6/2023	3 rd quarter programs	\$4,657.71
TOTAL		\$21,321.84