**SPARTA TOWNSHIP LIBRARY BOARD ANNUAL MEETING MINUTES**

**APRIL 15, 2025**

President Mary-Ann Meyer called to meeting to order at 6:05pm. Also attending were Jane Ohanesian, Joy Leussenkamp, Dick Beauchamp, Tom Lampen, Janet Hayes, and Library Director Merri Jo Tuinstra.

1. Election of Officers

President Mary-Ann Meyer polled the board to affirm that they wanted the same position. The results were:

President: Mary-Ann yes

Vice President: Jane yes

Treasurer: Tom yes

Secretary: Janet yes

Trustee: Dick yes

Trustee: Joy yes

Janet made a motion to approve the elections of officers for the fiscal year 2025-26, Joy seconded it. Motion passed.

1. Committee Appointments

Personnel Committee: Jane and Janet

Policy Committee: Joy and Mary-Ann

Financial: Tom and Dick

1. Goals for 2025-26
   1. Remodel the 3 bathrooms
   2. Replace lights in Carnegie Room (have a quote from Northland Electric}
   3. Replace Tween room windows because of leaking
   4. New shelves in children’s area

Jane made a motion to adjourn, Joy seconded it. Motion passed. Meeting adjourned at 6:45pm.

Respectfully Submitted,

Janet Hayes, Secretary