

SURREY TOWNSHIP PUBLIC LIBRARY
Meeting of Board of Trustees
December 3, 2025

Call to Order: Vice President Lou Adams called the meeting to order at 3:59 pm.

Present: Lou Adams, Jaynie Hoerauf, Sue Tynan, Victoria Williams & Rudi Hicks Present. Larry Laverty absent.

Minutes: Approved as printed.

Public Comment: None

Financial Report: Reviewed by board and placed on file

Billings: Board reviewed the bills. A motion was made by Jaynie Hoerauf to pay the bills, seconded by Rudi Hicks. Motion carried

Director's Report: Board reviewed the director's report

Old Business:

- Election of Officers: Nominations: President – Jaynie Hoerauf, V. President – Lou Adams, Treasurer-Rudi Hicks. A motion was made to elect the slate of nominees by Lou Adams, seconded by Rudi Hick. Motion carried
- Mature CDs. The board has requested that the Township Treasurer move our mature CDs to a MIClass money market style account.

New Business:

- New Purchasing Policy submitted. A motion was made by Sue Tynan, seconded by Rudi Hicks. Motion carried.
- Appoint new board member Victoria Williams. A motion was made by Lou Adams to appoint Ms Williams to the Library Board, seconded by Sue Tynan. Motion carried.

Other Business:

- V.P. Lou Adams suggested that the election of officers be reopened and nominated new board member, Victoria Williams, as Secretary. Motion to elect Ms Williams as Secretary was made by Lou Adams, seconded by Sue Tynan. Motion carried.

Next Meeting March 4, 2026 at 4:00pm.

Meeting adjourned at 4:44 pm.

Sue Tynan, Secretary