

SURREY TOWNSHIP PUBLIC LIBRARY  
Meeting of Board of Trustees  
March 4, 2025

Call to Order: President Jaynie Hoerauf called the meeting to order at 4:02 pm.

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

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 Lou Adams. Motion carried

Director's Report: Board reviewed the director's report. Discussion of Central Restoration/basement clean up issue.

Old Business:

- Financial Investments: The Board decided to continue with our investment in CDs at the Member's First Credit Union and revisit the Michigan Class investment opportunity at a much later date.

New Business:

- Director Gaskill provided two tuition reimbursement policies for other Michigan libraries. The Board chose the policy with the best fit for our Library and made a few minor changes. The Director will write up the policy for approval at the June 24, 2026 meeting.
- The Director supplied the Board with multiple bids for generators for both the Library and the rental house. The Board accepted the bid from O'Keefe Electrical for the rental house and tabled the bids for the Library until the next meeting

Other Business:

- The Board requested that the Director get bids for the removal of two trees that pose a threat to existing structures.

Next Meeting June 24, 2026 at 4:00pm.

Meeting adjourned at 5:06 pm.

Victoria Williams, Secretary