SURREY TOWNSHIP PUBLIC LIBRARY
Meeting of Board of Trustees
September 2, 2026

Call to Order: President Jaynie Hoerauf called the meeting to order at 4:05 pm.

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

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 Larry Laverty to pay the bills, seconded by Jaynie Hoerauf. Motion carried

Director's Report: Board reviewed the director's report. Discussion of State of Michigan deposits into the township general fund without explanation of what the money is for.

Old Business:

- Two bids presented for generators for the Library. O'Keefe's at $32,688.08 and Apcom at $22,067. After comparison and discussion, a motion was made by Sue Tynan to accept the bid from Apcom, seconded by Jaynie Hoerauf. Motion carried.

New Business:

- Director Gaskill provided two travel expense reimbursement policies from other Michigan libraries. The Board chose to adopt policy #1 with the addition of the form that was included in policy #2.

Other Business:

- Board Vice President, Lou Adam relayed a request by the Township Supervisor to discipline the Library Director. President Jaynie Hoerauf asked if there was a motion to censure the Library Director. No motion was made. Motion failed.

Next Meeting December 2, 2026 at 4:00pm.

Meeting adjourned at 5:03 pm.

Victoria Williams, Secretary