

2026 05-12

SAGINAW LIBRARY BOARD

Meeting MINUTES

Tuesday, 12 May 2026

Saginaw Public Library

304 West McLeroy Blvd.

1. Call to Order - 6:08 PM

1.A. Roll Call and Recognition of Visitors -

Jean King, Ellen Ritchie, Belinda Henson, Ben Davila, Cara Cahalan, Trish Barbarick, Tabitha Meara, and Councilmember Nick Lawson. Absent: Mary Nichols, Joe DeLeon, Samuel Cowlshaw.

1.B. Minutes - Motion made by Trish Barbarick; Seconded by Jean King ; Passed

1.C. Treasurer's Report - Motion made to accept treasurer reports from October 2025 to April 2026: Cara Cahalan, Seconded by Ben Davila, Passed.

1.D. Library Director's Report -

Getting ready for the summer program; Wednesday programs will be at the library; Rec center may bring summer camp children to library or may do their own thing; Boosters had a very successful book sale in April—the best they have ever had with \$6384 total fundraising; and made a donation to the summer program of \$4500!!

1.E. Committee Reports - None

1.F. Communications - None

2. Old Business

2.A. Part time position is an internal candidate;

3. New Business

3.A. Policy Updates -

OLD POLICY TITLES:

- Mission Statement

- Objectives of the Library
- Organizational Structure
- Functions of the Library
- Cooperation
- 3D Printer Policy

NEW POLICY TITLES:

- Mission and Objectives
- Organizational Structure
- Cooperation policies MM by Ben Davila, Seconded Jean King, Passed
- 3D Printer Policy - Needs to be seen by a lawyer; MM by Tabitha Meara, Seconded by Cara Cahalon, Passed.

3.B. Discussion and Action on Proposed FY2027 Donations Fund Budget; MM Trish Barbarick, Seconded Tabitha Meara

3.C. Discussion and Action on Proposed FY2026 Budget adjustments; Requesting budget adjustment to add \$10,000 in supply line item for 3D printer, cutting machine, furniture, and general supplies. MM Trish Barbarick, Seconded Jean King, Passed.

3.D. Discussion and action on skateboarding. Memo to send to council regarding some kids that were disrupting and nearly running into people; concerned for Senior Citizens; MM Belinda Henson, Seconded Ben Davila, Passed

Note: Jean King is stepping down from board president; need a new board president.

4. Public Presentation to or with the Board - None

5. Adjournment

5.A. Motion to adjourn at 7:00 PM by Tabitha Meara; Seconded by Cara Calahan; Passed

Next Meeting: 14 July 2026