

**Veterans Memorial Library Commission**  
**Meeting Minutes**  
**Wednesday, January 8, 2025**

**Meeting called to order** at 4:16 p.m. by Beth Altizer

**In attendance:** Don Priest. **Commission Members:** Mary Lamos, Beth Altizer, Kim Guenter, Cathy Nowicki and Suzanne Straub **Council Liaison:** Phillip Rauch

**Excused:** Miranda Wieman

**Absent:** Hailey Zayac

**Additions to the Agenda:** None

**Approval of minutes:** Kim Guenter motions to approve the minutes of the last meeting. Cathy Nowicki seconds. Motion carries unanimously.

**Director's Report given by Don Priest:** A copy of the report was given to all members at the meeting and emailed to those members who were absent.

**Financial Report: No report**

**New Business**

- **Penal Fines** – Don presented a report regarding the Library of Michigan Settlement Proposal for overpaid and underpaid fines from the Wayne County penal fines. Don's preference would be to agree to the settlement. He believes the decision will be made by the City Council. Mary Lamos motions for Don to pursue the agreement to recoup the fines owed to us. Cathy Nowicki seconds. The motion carries unanimously
- **Old Business – None noted at this time**
- **Furniture update** – Don is working on the bids and expects to have them out by the end of January.
- **Building Repair** – Don presented a copy of the blueprint for the new configuration of the parking lot and entrances for the City Hall and the Library. Bids have gone out. He will address the foundation issues separately.

**Member's comments "for the good of the order" - None**

**Public Comments or questions – None**

**Adjournment:** Mary Lamos moves to adjourn the meeting at 4:37. Kim Guenter seconds. Motion carried unanimously.

Respectfully Submitted on January 13, 2025, by Mary Lamos