

Veterans Memorial Library Commission
Meeting Minutes
Wednesday, June 12, 2025

Meeting called to order at 4:27 p.m. by: Beth Altizer

In attendance: Don Priest. **Commission Members:** Beth Altizer, Mary Lamos, Miranda Wieman, and Suzanne Straub

Excused: Kim Guenter and Cathy Nowicki.

Absent: Hailey Zayac

Additions to the Agenda: None

Approval of minutes: Mary Lamos motions to approve the minutes of the last meeting. Suzanne Straub 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: None

New Business

- **Construction and Parking Lot Closure** – The library parking lot will be closed for six weeks beginning on June 23rd. Parking will be available behind the library. The front entrance will remain open. The front entrance will be closed on August 18th. The duration is still unknown. The South Lyon library has offered a free drop-off box. Don is coordinating with them now.

Old Business

- **Furniture update** - The display case and two benches have arrived. The remainder of the furniture is expected to ship within the next two weeks. The old furniture will be given away or thrown away.
- **Penal Fines** - An agreement is in place for us to receive the underpayment of \$83,231.00. The agreement was signed and sent back to the Wayne County Commission.
- **Member's comments "for the good of the order"** – Miranda Wieman requested an update on the hygiene station. Don stated that we received donations from St. Pius. He is also updating what we will be requesting in the future.

Public Comments or questions – None

Adjournment: Mary Lamos motions to adjourn at 4:45. Miranda Wieman seconds. All were in favor. Motion carries unanimously.

Respectfully Submitted on June 16, 2025, by Mary Lamos