Meeting Minutes



Call to order. The Special Meeting of the Coleman Area Library Board of Trustees was called to order at 6:59pm on Thursday, April 24, 2025

Members Present

Y Board President: Nancy Robison	<u>N</u> Board Vice President: Thomas Coon	<u>Y</u> Trustee: Jeremy Longstreth
<u>N</u> Treasurer: Jason Lewis	<u>Y</u> Board Secretary: Greta Tigner	YTrustee: Lyndsy Bock
Y Director: Amy Comber Gross		
Guests: <u>None</u>		
Members Absent:Thomas Coon, Jason Lewis		
Public Comment: None		

Director's Report: On the evening of April 20, 2025 the Midland County Sheriff was notified by eyewitnesses that someone threw stones at the library and broke a window in the south-west corner of the library. The suspect was eventually located. In conversation between the Sheriff's Deputy and the mother of the youth, the mother offered to pay for damages.

The library's options are either to press charges, or to work with the family to have them pay for the cost of window replacement.

Amy contacted several glass repair businesses and obtained quotes for repairs. Repairs will not start until the glass is ordered and received. Since only the outer pane is broken, the library interior is not exposed to the elements. The window is temporarily patched with tape.

Discussion was held regarding whether to press charges or pursue alternative actions. Potential advantages and disadvantages of each option were discussed, with consideration given to the nature of the offence, the strength of the evidence, the impact on the library and the potential consequences for the accused. After discussion, it was moved by <u>Longstreth</u> to press charges. Seconded by: <u>Bock</u>. All yes, motion carried.

Adjournment. It was moved by <u>Robison</u> to adjourn the special meeting on April 24, 2025 of the Coleman Area Library Board of Trustees at 7:26PM. Seconded by: <u>Tigner</u>. All yes, motion carried.

Respectfully submitted, Amy Comber Gross, Library Director