Ruth Hughes Memorial District Library
Regular Meeting of August 13, 2026
Imlay City, MI – 6:30 PM

Minutes

1. Call to Order
The meeting was called to order at 6:35pm.

2. Roll Call
Present: Erin Frederickson, Carol Kocik, Cynthia Stroebel, Angie McCoy, Karen Hibbler, Deb Miller. Absent: Conni Brett. Also present: Library Director Ryan Tackabury.

3. Additions/Deletions/Approval of Agenda
Mr. Tackabury and Ms. Miller requested the additions of 10c and 10d under New Business. Ms. Kocik then moved to approve the agenda as amended, seconded by Ms. Frederickson. Motion carried unanimously.

4. Additions/Deletions/Approval of Minutes of July 16, 2026 Regular Meeting
Ms. Hibbler moved to approve the minutes of the July 16th regular meeting, seconded by Ms. McCoy. Motion carried unanimously.

5. Approval of Bills/Financial Status
The board reviewed the bills and financial reports. Ms. Stroebel moved to approve the bills in the amount of $25,940.87, debit card purchases in the amount of $4,016.01 and payroll in the amount of $28,101.17 seconded by Ms. Hibbler. Motion carried unanimously.

6. Public Comment
There was no public comment.

7. Library Director's Report
The board received the monthly director's report.

8. Committee Reports*
There were no committee reports.

9. Old Business
None.

10. New Business

a: 2025 Annual Report
Ms. Hibbler moved to accept the 2025 Annual Report as presented, seconded by Ms. McCoy. Motion carried unanimously.

b: Staff Computers
Ms. Hibbler moved to give Mr. Tackabury the authorization for up to $3,500.00 for the purchase of five refurbished Dell Latitude 5410 Laptops for the staff, seconded by Ms. Frederickson. Motion carried unanimously.

c: MMLC Board Updates
Ms. Miller moved to allow Ms. Frederickson to resign her position on the MMLC Board, seconded by Ms. Hibbler. Motion carried unanimously.
Ms. McCoy moved to relinquish the Ruth Hughes Memorial District Library seat on the MMLC Board, seconded by Ms. Stroebel. Motion carried unanimously.

d. Trustee Advance Meeting Notes
Ms. Miller presented her overview of the Trustee Advance Meeting webinar.

11. Communications
None.

12. Adjournment
Ms. Kocik moved to adjourn. Motion carried unanimously. The meeting adjourned at 7:12pm.

Respectfully submitted by:
Carol Kocik, Secretary

Committee Members: **Budget – Ms. Hibbler, Ms. Kocik, Ms. McCoy; **Personnel** – Ms. Brett, Ms. Miller, Ms. Stroebel; **Policy** – Ms. Frederickson, Ms. Miller, Ms. Stroebel*