

PINCKNEY COMMUNITY PUBLIC LIBRARY HYBRID BOARD MEETING
JUNE 18, 2026
9:30 AM
HYBRID REGULAR BOARD MEETING DRAFT MINUTES

CALL TO ORDER @ 9:31 AM

Present: Shelly Wagnitz, Acting President; Patti Nicholson, Secretary; Judy Wismont, Trustee; Hope Siasoco, Director; and Jennifer Brennan, Note Taker.

Sara Castle, Youth Librarian/Assistant Director

Scott Mills, Library Building Coordinator

Emily Cogswell, Deputy Clerk of Putnam Township

Lauren Kotlarczyk, American Red Cross

Richard Kennett

Katie Beemer, Putnam Township

ABSENT: Kate Robertson, Board Treasurer

President's Announcement regarding Public Comment Section

PUBLIC COMMENT: None

Note: Public Comment for this hybrid meeting is made available in advance of the meeting through this publicly available Google Document: <https://forms.gle/JbZBfHEmfhJqgp8R7> or email: hsiasoco@pinckneylibrary.org or during the time of the meeting.

CONSENT AGENDA

+ CORRECTION/ADDITIONS TO AGENDA

○ **Add to Agenda:**

- **NEW AND ONGOING BOARD ISSUES: CPS & Go Daddy**

+ READING OF MINUTES FROM MAY 21, 2026 HYBRID BOARD MEETING

+ Agenda Correction:

- **Presentation of Bills:** *Spelling correction; Patti*
- **Old Business:** *Replace Paranormal Investigations with "Flyer Paranormal"*
- **Update on Library Events:** *Plant Sale scheduled for May , 1 2027*

+ PRESENTATION OF BILLS:

- June 2026 Bills for Review
Patti Nicholson made a motion to accept the consent agenda as amended and Judy Wismont seconded. All approved and motion passed.

SPECIAL ISSUES

- A Tribute Resolution in Honor of Kate Pratt
 - See Attached
- Shelly Wagnitz made a motion that this Tribute Resolution to Kate Pratt be added to the minutes and Judy Wismont seconded. All approved and motion passed.
- Red Cross Blood Drive at the Pinckney Library - June 5 and June 12 - guest: Lauren Kotlarczyk, American Red Cross Account Manager shared an update:
 - Thank you for hosting
 - Due to high participation, PCPL was over goal for both days of our 1st drive
 - Critical need for blood especially in Summer & Winter
 - The Red Cross is always looking for new locations to host
 - PCPL will look for a future date to schedule another Blood Drive

NEW BUSINESS:

- Proposed DDA District Expansion
 - A discussion followed
 - This possible expansion does not affect the Library due to a 2017 law
 - Ann Seurnyck verified that PCPL received the notice about the expansion only for information purposes because PCPL is a property owner in the affected area
 - DDA must hold public meetings before any change happens

OLD BUSINESS:

- REPORT: 2026 Community Shredding Event - May 9, 2026 from 10am - 2pm (Shred-It Company)

- See Attached
- Net cost was minimal
- This community building event was successful and popular
- Kate Pratt was the driving force for this event and Judy Wismont will continue in her stead
- Food Truck Friday - June 12, 2026 (72 adults; 17 kids)
 - A discussion followed
 - PCPL paid \$65 for the tent
 - Tent was run by Sara Castle and Stephanie
 - This event is not an effective community outreach for the library this year

NEW BUSINESS:

Reports:

- ✚ Library Progress Report
 - Open Position: Part-Time Library Assistant
 - Highlights from June 12, 2026 Library of Michigan Directors Meeting
 - MI Supreme Court Presentation by Zenell Brown and Sharonda Simmons
 - “Libraries and Courts as Trusted Civic Partners”
 - Library of Michigan -- Upcoming Training:
 - Building Basics for Libraries Webinar Series - Library Facility Management 101 on August 11 at 1pm and Planning Renovations, Expansions, and New Construction on August 18 at 1pm
 - Library Marketing with Angela Hursh - Library Social Marketing Trends on September 3 at 10am and Library Marketing When You Are Doing It All Yourself on September 10 at 10am
 - Law -- Sam.gov Guide and Establishment Chart
 - Q&A Topics of Interest -- Q1. Class Action Suits and Libraries and Q2. Hoopla Class Action Lawsuit
 - REMINDER: “Unearth a Story” Youth Summer Reading begins on Monday, June 15
 - Dinosaur Identification Scavenger Hunt - June 8 - 20, 2026; 52 participants
 - UPDATE: New photocopiers, staff printer, and vending machine delivery and installation - Wednesday, June 17
 - Vending machine delayed but will be instated soon
 - UPDATE: Celebration of Life Memorial Gathering for Charlotte Jones (former Language Arts Teacher at the Pinckney Community High School)
 - Update on Library Events:
 - Drop In Tech Help - Thursdays from 1pm - 4pm
 - Baby Time Storytime on Mondays at 10am - weekly
 - Family Story Time on Tuesdays at 11am – weekly
 - Crafty Chix Knitting Group on Thursdays at 12pm-2pm
 - Monday Kids Knit & Crochet—3pm-5pm weekly
 - Reading Therapy Dogs -- weekly every Wednesdays from June 17 - August 12 at 12pm - 12:45pm
 - I Pledge Allegiance: Flag History and Etiquette with the American Legion Post 419 - Wednesday, June 10, 2026 at 6:30pm - 7:30pm
 - Music @ the Blissful with Evan Haller @ 2|42 Church in Brighton - Thursday, June 11, 2026 at 10:30am - 11:15am (joint presentation by Cromaïne Library, Brighton Library, Howell Carnegie Library, and the Pinckney Library) - 88 adults and 132 kids participated
 - Kids Planting for Pollinators with Huron-Clinton Metroparks - Wednesday, June 17, 2026 at 11am-12pm (10 adults; 27 kids participated)
 - Book Bedazzling! -- Thursday, June 18, 2026 at 4pm - 5pm (registration full)
 - Introduction to Voting with Putnam Township Clerk, Val Niemiec - Tuesday, June 23, 2026 at 6:30pm - 8:00pm and Saturday, June 27, 2026 at 10:30am - 12:00pm
 - Animals from Around the World presented by The Wildlife Safari Company - Wednesday, June 24, 2026 at 11am - 12pm
 - Hoppers Family Movie and Pizza Matinee - Thursday, June 25, 2006 at 4pm - 6pm (pizza donated by Adiska Family Dental)
 - Off the Shelf Book Discussion on Tuesday, June 30, 2026 at 6:30-7:30pm - June Book *Home Front* by Kristin Hannah
- ✚ Friends Group Report- Reviewed and on file
 - Friends Meeting on Thursday, June 18, 2026 at 6:30pm -- guest: Richard Kennett (and Hope Siasoco) re: “Yes Campaign” Committee
 - May 14, 2026 Friends Meeting Minutes

- Friends Group going on Hiatus until September 13, 2026 (September Book Sale Date: Saturday, September 19 - 10am - 2pm)

Financial Reports:

- + Accountant's Report- Reviewed and on file
 - General Ledger Reports for General Fund and Debt Fund - May 2026
 - Journal Report for General Fund and Debt - May 2026
 - 2025 Small Business Taxpayer Exemption (SBTE)
 - \$1102.41 has been received
 - Summer 2026 Tax Reports from Putnam Township
- + Treasurer's Report- Reviewed and on file
 - Donations of Note:
 - Friends of the PCPL - \$250 for July Genealogy Program

Issues: None

NEW AND ONGOING BOARD ISSUES

- 2026 Fundraiser Subcommittee Update – TABLE
- CPS and Go Daddy
 - Shelly Wagnitz asked the Library Director several questions about the changes that happened due to the cyber-attack on CPS.
 - Why is CPS not handling this themselves? Because the “damage” was severe to CPS and changes are taking place.
 - CPS suggested in the interest of keeping a web presence, PCPL should contract directly with Go Daddy.
 - PCPL now has a 1-year contract with Go Daddy
 - PCPL currently has only one contract with CPS for tech support, maintenance, and local server coverage.
 - The internet is wonky and it needs attention
 - A report list will be created to follow the issue so CPS can correct the problem
 - A new website design discussion will be added to the July agenda
- 2026 Millage (Ongoing Discussion)
 - August 4th Proof of Ballot was received and the library director signed off on it
 - Introduction to Voting program on June 18, 2026
 - Friends and Library joint postcard mailer
 - “Yes Campaign” Committee
 - Richard Kennet has volunteered to head this committee
 - He has obtained the form needed to get started
 - A “YES” Committee Board needs to be created
 - Several patrons have volunteered to participate
 - This must be separate from library board
 - Opportunity to meet the public were discussed: food truck Friday, parade, poster and flyers
 - The Committee is already behind and needs to get started

CALL TO THE PUBLIC:

Richard Kennet:

He attended the Township Board Meeting: Township board rejected the proposal for the DDA Expansion. He also commented that it is hard to hear the discussion when watching the Zoom recording

ADJOURNMENT @ 11:00 AM

Judy Wismont made a motion to adjourn the meeting and Patti Nicholson seconded. All approved and the motion passed.

Respectfully Submitted by Jennifer Brennan, Board Notetaker