

**PINCKNEY COMMUNITY PUBLIC LIBRARY HYBRID BOARD MEETING**  
**APRIL 16, 2026**  
**9:30AM**  
**HYBRID REGULAR BOARD MEETING DRAFT MINUTES**

**CALL ORDER @ 9:31am**

Present: Kate Pratt, President; Shelly Wagnitz, Vice-President; Patti Nicholson, Secretary; Kate Robertson, Treasurer; Hope Siasoco, Director; Marcia Spicer, Staff Member; Sara Castle, Youth Librarian/Assistant Director and Jennifer Brennan, Note Taker; and Emily Cogswell, Deputy Clerk of Putnam Township

Present Online via Zoom: Judy Wismont, Library Board Trustee, Village of Pinckney  
Katie Alestra, Plante Moran, Library Accountant  
Rebecca Kroll, Pinckney High School Senior All-Nighter, guest  
Manuela Yost, Pinckney Flyer Paranormal, LLC, guest

ABSENT: None

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](mailto:hsiasoco@pinckneylibrary.org) or during the time of the meeting.

**CONSENT AGENDA**

 **CORRECTION/ADDITIONS TO AGENDA**

- Kate Pratt requests the following addition: April 16 Agenda: Special Issues: Shred- It discussion

 **READING OF MINUTES FROM MARCH 19, 2026 HYBRID BOARD MEETING & MARCH 25, 2026 SPECIAL BOARD MEETING**

- Shelly Wagnitz requested the following correction: March 19 Minutes: Special Issues- Change: Formal Acceptance of Application for Accommodation *by* Judy Wismont - "of" instead of "by" to Formal Acceptance of Application for Accommodation *of* Judy Wismont

 **PRESENTATION OF BILLS:**

- April 2026 Bills for Review
- Kate Pratt made a motion to accept the consent agenda as corrected and changed and Kate Robertson seconded. All approved and the motion passed.

**NEW BUSINESS:**

**Financial Reports:**

Note: Katie Alestra, from Plante Moran, will continue to attend the Board Meetings until the Audit is completed. Afterwards, she is available on an "as needed" basis. This will accommodate the transition from the retirement of Diane Gonzales as Bookkeeper to Plante Moran.

 Accountant's Report- Reviewed and on file

- General Ledger Reports for General Fund and Debt Fund - March 2026
- Journal Report for General Fund and Debt - March 2026
  - Sara Castle requested a detailed Library Fund report be provided for Department Heads. She will be provided with a copy for March 2026, and this will now be done monthly.
- 2026 Millage Information Slides
  - Helpful for Board Members

 Treasurer's Report- Reviewed and on file

- New Bank of Ann Arbor Bond Account was created
- Huntington Debt Fund Money Market Account-5325
  - Shows Zero balance
  - Closing Statement Confirmation received from Huntington Bank

 Donation of note

- Michigan Masonic Charitable Fund (Grand Commandery Knights Templar Education Foundation): \$412 (Scholarship and Foundation Social & Dinner on Monday, April 13, 2026)

**SPECIAL ISSUES**

- Proposal - A Paranormal Investigation Fundraiser in Support of 2026 Pinckney Senior All-Nighter at the Pinckney Library - Guest: Rebecca Kroll and John and Manuela Yost of the Pinckney Flyer Paranormal Investigation Group
  - PCPL is hosting the event and will provide building related responsibilities. The cost would be within budget
  - PCPL will get credit on Social Media
  - Shelly Wagnitz made a motion to host the Paranormal Investigation Fundraiser in Support of 2026 Pinckney Senior All-Nighter at the Pinckney Library and Kate Robertson seconded. All approved and the motion passed.
- Shred-It – Kate Pratt requests Staff/Board Member to be present during the event as library representatives and also to accept donations
  - Interest is high among the public from last year's event
  - Volunteers from the Board:
    - 9:30-10:30am Kate Robertson
    - 10:30am -12:30pm Judy Wismont
    - 12:30-2pm Shelly Wagnitz
- Applied Innovation - New Lease for Ricoh Photocopiers and Printers
  - Kate Robertson made a motion to renew the lease from Applied Innovation for updated Ricoh Copiers and Printers and vending machine for \$909.99/month and Kate Pratt seconded. All approved and the motion passed.
- Red Cross Blood Drive at the Pinckney Library - June 5, 2026 and June 12, 2026 from 11am - 5pm
- 2026-2027 Library insurances – Automatic renewal on April 28, 2026 - reviewed by the Board. No questions asked for upcoming year's coverage
- 2026 National Library Week - April 19 - 25, 2026 (National Library Workers Day - Tuesday, April 21)
  - Kate Pratt made a motion to provide the staff with \$35 each on Tuesday, April 21, 2026, from unrestricted donations and Kate Robertson seconded. All approved and the motion passed.

#### **OLD BUSINESS:**

- 2026 Library Audit
  - Library Audit - Rescheduled to Saturday, May 2, 2026 (starting at 9am)
  - The Library Board directed the Library Director to schedule next year's date for the audit now to secure a date significantly in advance of the required completion date.
  - Annual Disclosure Statement from Public Finance Management (PFM) - reviewed. No questions. Note: PFM needs to be sent a copy of the library's 2025 audit in order to file the library's Annual Qualifying Statement

#### **NEW BUSINESS:**

##### **Reports:**



- Library Progress Report
  - Staff Announcement: New Library Page (Kylie Church)
  - Highlights from the April 10, 2026 Library of Michigan Directors Meeting
    - MI Department of Treasury Fiscally Ready Communities Best Practices
    - State Aid Update
    - Improving Access to Information Grants
    - Law -- specifically: MI Public Library Establishment Guide; MI Legislation to Watch: HB 4583 & US Legislation to watch: HR 7661 and Michigan Supreme Court Cases to watch: "Senate v House of Representatives" -- pay close attention to House Bill 6058 & YESA; Federal Supreme Court Cases to watch: Birthright Citizenship Case
  - REMINDER: Washtenaw County Historical Consortium's Founding Documents Exhibit
  - FOLLOW UP REPORT: First ever 2026 Southeast Michigan Library Hop - April 1 - 30, 2026
    - Successful. Organizers and 21 participating libraries all had good comments from participating patrons. Library Hop will happen again next year -- hopefully with more Southeast Michigan Libraries participating.
    - PCPL plans to take part in 2027
  - FOLLOW UP REPORT - 2025 Conversations on Race Series at the Pinckney Library
  - 2026 Spring Puzzle Palooza
    - Once again, a success. Ten teams participated. Participants are looking forward to the Fall 2026 Puzzle Palooza
    - Kate Pratt's team finished in last place but successfully completed their puzzle!
  - Kids craft show was successful, had high attendance, and will be repeated.
  - Library Presentation during Senior Center Bingo - Wednesday, April 15, 2026

- Update on Library Events:
  - Baby Time Storytime on Mondays at 10am - weekly
  - Family Story Time on Tuesdays at 11am – weekly
  - Crafty Chix Knitting Group on Thursdays at 12 -2pm
  - Monday Kids Knit & Crochet at 3-5pm weekly
  - Mindfulness Meditation with Denise Johnson – Saturdays at 10-11am: April 4, 11, 25 and May 2, 9 and 16
  - 2026 Spring Puzzle Palooza Puzzle Contest - Saturday, April 11, 2026 10am–2pm – Ten Teams Registered (37 people); Attendance total: 38 people
  - Becoming Hockeytown -- Tuesday, April 14, 2026 at 6:30pm - Hybrid program with Detroit Historical Society’s Jeremy Dimick discussing 100 years of the Red Wings
  - Off the Shelf Book Discussion on Tuesday, April 21, 2026 at 6:30-7:30pm - April Book Title: *The Briar Club* by Kate Quinn
  - Olives and Olive Oils presentation by Dr. Shadia Zamlut, owner of *Bliss & Fish* - Wednesday, April 22 at 6:30pm - registration required
  - Family Bingo Night on Thursday, April 23 from 6:30-7:30pm
  - Stuffed Animal Sleepover - Thursday, April 30, 2026 at 7pm
  - Plant Sharing Event 2026 - Saturday, May 2, 2026 at 10-10:30am - Registration required
  - Tree for *Light Up the Park* reserved for 2026
  - Barb Reems Photographic Art of Africa is on display in the big program room



- Friends Group Report- Reviewed and on file
  - Friends Meeting on Thursday, April 16, 2026 at 6:30pm
  - March 2026 Friends Meeting Minutes
  - REPORT- Friends March 21, 2026 Book Sale - Revenue: \$604
  - REPORT - *Sweet Reads Machine* Revenue - January - April 13, 2026: \$33.36

**Issues:** None

#### **NEW AND ONGOING BOARD ISSUES**

- 2026 Fundraiser Subcommittee Update - TABLE
- 2026 Millage Campaign (Ongoing Discussion)
  - Sharing - Thank You Letter from Mike Durand and Library Letter of Support from Lori Smith
  - Library Value Calendar Monthly Report
  - Library Revenue Chart Report
  - 2020-2026 Revenue vs Expense Bar Graph Report
  - FOLLOW UP: Library Magnets
    - Magnet are done and being handed out to patrons
  - All Staff Meeting on Monday, April 27 at 9-10am - Hope is requesting one or two of the Board members to come to this meeting and explain the upcoming millage to them. Also, to possibly handout millage information sheet with FAQ on how to answer questions from the public
  - “Awesome Millage Mondays” - April 6 - May 4 at 2-3:30pm - Library of Michigan is offering a 5-part webinar series on library millages. Hope is recommending that Board Members either sign up to attend or join her for a “watch party” in the Library Board Room to view the webinar in person. Hope has also invited Friends and Community Advocacy members to join her for the “watch party”
  - Millage wording was submitted to the Livingston County Clerk’s office, approved, and slated for the ballot on August 4<sup>th</sup>, 2026, election
  - Next: Talk to the Lawyer as a board. What is legal and effective for talking to the public?
    - Get our past notes, check other libraries as a starting point
    - Have completed ads, publicity, and informational items checked and approved by the lawyer
    - Provide staff with talking points for the public
      - Subcommittee for creating Talking Points: Shelly Wagnitz & Kate Robertson
  - Place a Library ad in The Marketeer and other local options as well
    - Pinckney Players programs
    - Football Program
    - Local Businesses
  - Putnam Township Clerk’s Office is presenting a series on “introduction to voting” at the library in June
  - A suggestion on maybe contacting the League of Women Voters to ask them to help share upcoming “introduction to voting” presentation to their members
  - “Senior All-Nighter” gift bag: Maybe add information on registering to vote. Talk to Becky Kroll about this possibility

**CALL TO THE PUBLIC:** None

**ADJOURNMENT @ 11:26am**

Shelly Wagnitz made a motion to adjourn the meeting and Patti Nicholson seconded. All approved and the motion passed.

Respectfully Submitted by Jennifer Brennan, Board Notetaker