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;
Emily Cogswell, Deputy Clerk of Putnam Township
Lauren Kotlarczyk, American Red Cross
Richard Kennett
Katie Beemer
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/JbZBfHEmfhJqgp8R7or 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 to the Pinckney Library 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 that automatically exempts libraries as tax capture jurisdictions for DDA
    - Anne Seurynck, the library's lawyer, 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
    - See attached email from Village President and Village Council acknowledging that the Pinckney Library is not a tax capture jurisdiction for the Village's DDA

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 $60 for the area in the Township Park
  - Tent was run by Sara Castle and Stephanie Hall, with help from Judy Wismont
  - This event is not an effective community outreach for the library this year given the library's assigned area and "foot traffic"

NEW BUSINESS:

Reports:

- Library Progress Report
  - Open Position: Part-Time Library Assistant - Library has a search committee interviewing candidates for this open position
  - 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 installed 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 Cromaine 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)
    - $1,102.41 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 Hope, the Library Director, several questions about the changes that happened due to the cyber-attack on CPS
  - Why is CPS not handling this themselves? Why change servers to GoDaddy for the Library website? Because the "damage" was severe to CPS
  - CPS suggested in the interest of keeping a web presence, PCPL should contract directly with GoDaddy for web server hosting. PCPL will see a savings from moving to the GoDaddy web server as a host
  - PCPL now has a 1-year contract with GoDaddy as web server host
  - 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 and form 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 and official library workings
      - 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 Kennett:
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

A TRIBUTE RESOLUTION IN HONOR OF KATE PRATT

Whereas, Kate Pratt dedicated herself to the betterment of the Pinckney Community Public Library in numerous ways during her life;

Whereas, Kate passed away on May 14, 2026 while serving as President of the Pinckney Community Public Library Board of Trustees;

Whereas, Kate Pratt was appointed to serve on the PCPL Board of Trustees by the Putnam Township Board in April of 2008, having served for two years prior to that on the Library's 2006-2007 Building and Campaign Committee and the 2007-2008 HR Subcommittee, then serving as Vice President of the Library Board from 2009-2013 and as President from 2013-2026;

Whereas, her service strengthened the library and enriched the lives of countless individuals, including many who may never have had the privilege of knowing her personally, Kate Pratt's legacy of service, advocacy, and care will continue to inspire future generations;

Whereas, through decades of committed service to the Pinckney Community Public Library, Kate Pratt has distinguished herself as a champion of public service, a righteous supporter of workers' benefits and a crusader for no-fee access to library services;

Whereas, through extensive knowledge of library operations, a passion for her responsibility to the public, and her personal integrity as President of the Library Board, Kate Pratt worked tirelessly for the betterment of the Pinckney Community Public Library and the community which it serves;

Whereas, Kate's steadfastness, amazing business memory, and grit helped shape the character and functionality of many iterations of the Pinckney Community Public Library Board of Trustees;

Whereas, Kate Pratt welcomed and mentored new board members as she exemplified the qualities of a committed board member;

Whereas, her spirit of community volunteerism extended beyond the library into multiple organizations that have helped our community throughout Kate's life and beyond;

NOW, THEREFORE, BE IT RESOLVED that the Pinckney Community Public Library Board of Trustees hereby honors and memorializes Kate Pratt's extraordinary service and expresses its deepest gratitude for her lasting contributions to the library and the community she so faithfully served.

BE IT FURTHER RESOLVED, the PCPL Board extends to Beth DuRoss profound gratitude for all that her mother, Kate Pratt, has given to the Pinckney Community Public Library and to the greater Pinckney community.

Mover: Shelly Wagnitz, vice-president

Seconder: Judy Wismont, trustee

[redacted] [redacted]

Gmail Hope Siasoco <hsiasoco@pinckneylibrary.org>

Re: Notice of Proposed Downtown Development Authority District Expansion and Public Hearing

Jeffrey Buerman <president@villageofpinckney.org> Mon, Jun 8, 2026 at 4:03 PM
To: Hope Siasoco <hsiasoco@pinckneylibrary.org>, Clerk <Clerk@villageofpinckney.org>, Justin Bierman <j.bierman@villageofpinckney.org>, Stacy Conquest <s.conquest@villageofpinckney.org>, Trish Wagner <twagner@villageofpinckney.org>, Nick Kane <nkane@villageofpinckney.org>, Robert Coppersmith <rcoppersmith@villageofpinckney.org>, Jo Self <jself@villageofpinckney.org>
Cc: Boardoftrustees <boardoftrustees@pinckneylibrary.org>, Mike Szafranski <michael.szafranski.yawz@statefarm.com>, "jjensen@putnamtwp.us" <jjensen@putnamtwp.us>, Julie Amy <forkidssakeelc@sbcglobal.net>

Dear Ms. Siasoco,

Thank you for your email.

The notice was provided to the Library because the Library property is located within the proposed DDA expansion area. It was not sent in the Library's capacity as a taxing jurisdiction.

We understand that the Pinckney Community Public Library's millage is not subject to DDA tax increment capture under applicable law. Nothing in the notice was intended to suggest otherwise.

We would encourage the Library Board of Trustees to review the information regarding the proposed expansion and direct any questions or concerns to the Village or DDA. We would be pleased to provide any additional information the Board may require and discuss the proposal in greater detail.

Thank you for your attention to this matter.

Sincerely,

Jeff Buerman
Village President
Village of Pinckney

From: Hope Siasoco <hsiasoco@pinckneylibrary.org>
Sent: Saturday, June 6, 2026 4:38 PM
To: Clerk <Clerk@villageofpinckney.org>; Jeffrey Buerman <president@villageofpinckney.org>; Justin Bierman <j.bierman@villageofpinckney.org>; Stacy Conquest <s.conquest@villageofpinckney.org>; Trish Wagner <twagner@villageofpinckney.org>; Nick Kane <nkane@villageofpinckney.org>; Robert Coppersmith <rcoppersmith@villageofpinckney.org>; Jo Self <jself@villageofpinckney.org>
Cc: Boardoftrustees <boardoftrustees@pinckneylibrary.org>
Subject: Re: Notice of Proposed Downtown Development Authority District Expansion and Public Hearing

Dear Village Council Members and Village Clerk,

The Library recently received a notice addressed to “property owners” regarding the public hearing for the proposed expansion of the DDA district. Based on the content of the notice, it appears the Library received it because its building is located within the proposed expansion area.

[redacted]

As you know, the Library's millages are not subject to capture by the DDA. We assume that notices have been provided separately to the taxing jurisdictions whose millages would be subject to capture within the proposed expanded area. The Library has not received any such notice in its capacity as a taxing jurisdiction, and we therefore assume this reflects the DDA's understanding that the Library's millages are not subject to capture.

If that is not your understanding, please advise us promptly.

Sincerely,
Hope Siasoco
Library Director

cc: Pinckney Community Public Library Board of Trustees

Pinckney Community Public Library
125 Putnam St.
Pinckney, MI 48169
Tel: 734-878-2952
Fax: 734-878-2907
Email: hsiasoco@pinckneylibrary.org

Stericycle We protect what matters. Shred-it A Stericycle® Solution

INVOICE

[redacted]

Stericycle, Inc.
2355 Waukegan Road
Bannockburn, IL 60015

Customer ID: [redacted]
Customer Name: PINCKNEY COMMUNITY PUBLIC LIBRARY
Invoice Date: [redacted]
Invoice Number: [redacted]

PINCKNEY COMMUNITY PUBLIC LIBRARY
125 PUTNAM ST
PINCKNEY, MI 48169-8051
USA

How To Contact Us	Your Payment Is Due	Total Invoice Charge
Visit www.stericycle.com To pay a bill or explore other online tools visit mystericycle.com. Have a question? For Billing, Scheduling or Customer Service call 1-866-783-7422. Hours of operation Monday through Friday from 7 AM to 7 PM CST or visit MyStericycle.com.	**05-28-2026** Payment Terms: Net due in 10 days Late fees may apply	**$1,543.32**

Previous Balance		Payments		Adjustments		Current Invoice Charges		Total Account Balance Due
$1,397.52	+	($1,397.52)	+	$0.00	+	$1,543.32	=	$1,543.32

Important Messages

Stericycle has updated its Schedule of Ancillary Charges. For more information, please click the 'Fees' link on www.stericycle.com

Notice something new?
We've improved your invoice for clarity and ease. See your full account activity: Previous Balance, Payments, Adjustments, Current Charges, and Total Due, right-on page one.

See the improvements:
For a quick look into the new invoice format, visit the "Understanding Your Invoice" guide at MyStericycle.com.

Please detach the lower portion with payment (no cash or staples)

CUSTOMER ID	INVOICE DATE	INVOICE NO.	TOTAL INVOICE CHARGE
1000445754	05-18-2026	8014307726	$1,543.32
CHECK NO.		**AMOUNT ENCLOSED**	
-		$	

Be sure to write your customer ID on your check

ADDRESSEE

PINCKNEY COMMUNITY PUBLIC LIBRARY
125 PUTNAM ST
PINCKNEY, MI 48169-8051
USA

REMIT TO

Stericycle, Inc.
28883 Network Place
Chicago, IL 60673-1288

Please log onto MyStericycle.com to make an electronic payment.

[redacted]

Stericycle, Inc 1-866-783-7422
PINCKNEY COMMUNITY PUBLIC LIBRARY

[redacted]

Details of Service

Details of Service Location: [redacted]

PINCKNEY COMMUNITY PUBLIC LIBRARY 125 PUTNAM ST PINCKNEY, MI 48169-8051 **Customer Reference #:**

Description	Date	Proof of Service or Manifest	Customer PO	QTY	Rate	Amount
Shred Event | On-site (qtybillablehrs) Event Hours	05-09-2026	[redacted]		4.00		$1,080.00
Recycling Recovery						$144.72
Fuel Surcharge						$275.40
Env Surcharge						$43.20
				Sub Total		**$1,543.32**
				Site Total		**$1,543.32**

Invoice Sub Total	**$1,543.32**
Total Invoice Charge	**$1,543.32**

Notice to Customer

The orders listed in the above invoice list, which may include regulated medical, biomedical, or infectious wastes, have been or will be treated and/or handled and destroyed to change the character or composition so as to render the waste no longer infectious in accordance with all applicable local, state, and federal regulations and facility permits.