

Nottawa Township Library Board Minutes

January 27, 2026

Cara Arver called the meeting to order at 5:59 p.m.

Ruth Rowe, Michelle Brokaw, Connie Heidbrink, Cara Arver, Timi Sloat, Carmita Hunter, and Robert (Bob) Klar were present.

Bob motioned to approve the agenda, seconded by Michelle. A vote was held. The motion was approved.

Discussion was held on the minutes from the November 24, 2025 meeting. Carmita motioned to approve the minutes of the previous meeting, seconded by Connie. A vote was held. The motion was approved.

The financial reports for November and December were given by Timi. Bob motioned to accept the financial report as presented, seconded by Ruth. A vote was held. The motion was approved.

Old Business:

- Audit: a copy of the audit will be emailed to the board members. Siegfried Crandall PC have relayed their willingness to meet with the board if there are any questions or concerns.

New Business:

- Timi has tendered her resignation. Her last day in the library director position will be March 24, 2026.
- A hiring committee has been created with the following members: Carmita Hunter, Michelle Brokaw, and Cara Arver.

The November and December 2025 Director's report was given.

Public Comment: None

The next meeting is scheduled for March 23, 2026 at 4:00pm. Doodle Poll for quorum confirmation will be sent.

Adjourn motion by Michelle, second by Cara. The meeting adjourned at 6:24pm.

Secretary: Robert L. Klar