1 2 PAW PAW DISTRICT LIBRARY **BOARD OF TRUSTEES MEETING** 3 August 18, 2025 4 5 President Brian Wiersma called the regular monthly meeting of the Paw Paw District Library 6 Board of Trustees to order at 7:00 PM at the Paw Paw District Library. 7 8 Board members present: Brian Wiersma, Suzanne Miller, Catey Bolton, Krystal Seibert, 9 Sherry Bennett, and Jeremy Davison; Absent: Julie Pioch 10 11 12 **PUBLIC COMMENT** 13 None 14 **MINUTES** 15 A motion was made by Bennett and seconded to approve the truth in taxation and regular 16 meeting minutes of July 21, 2025. The motion was adopted. 17 18 A motion was made by Miller and seconded to approve the special meeting minutes of July 19 31, 2025. The motion was adopted 20 21 **FINANCIAL REPORT** 22 The monthly financial report included: 23 A custom summary report for July 2025 showing total income of \$22,571.10 and 24 total expenses of \$88,268.96 for a net income of -\$65,697.86. 25 Profit & Loss Budget vs. Actual income and expenses through July 2025. 26 Balance sheet as of 7/31/2025 showing total liabilities and equity of \$1,986,148.53. 27 A custom summary report for July 2025 of the PPDL Debt Fund showing net income 28 29 of \$-875.76. Balance sheet as of 7/31/2025 of the PPDL Debt Fund showing total liabilities and 30 equity of \$97,606.77. 31 • Report of T-Bill maturity date and yield, November 2024 through July 2025. 32 • A list of bills to be paid for the period of 7/1/2025 to 7/31/2025, with total 33 expenditures to be paid \$88,268.96. Included in the list were wages of \$36,334.19 34 and fringe benefits of \$6,933.86. 35 36 A motion was made by Bolton and seconded to pay the bills as presented for the period of 37 7/1/2025 to 7/31/2025, with total expenditures to be paid of \$88,268.96. The motion was 38 adopted with a roll call vote (Yes: Suzanne Miller, Catey Bolton, Brian Wiersma, Krystal 39 Seibert, Sherry Bennett, Jeremy Davison; No: None). 40 41 42 **COMMITTEE REPORTS** 43

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Buildings and Grounds:

- The committee met on August 11 at 8:30 AM to discuss proposals to relamp the Library's 45
- fluorescent lights and to become an official Monarch Butterfly monitoring site. On behalf of 46
- the committee, Miller moved to accept Circuit Electric's proposal to relamp existing fixtures 47
- for a cost of \$6,100. The motion was adopted with a roll call vote (Yes: Catey Bolton, Brian 48
- Wiersma, Krystal Seibert, Sherry Bennett, Jeremy Davison, Suzanne Miller; No: None). 49

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- On behalf of the committee, Miller moved to accept Janice Wick's proposal to monitor 51
- Monarch Butterfly populations on the Library's grounds to support conservation efforts. 52
- The motion was adopted with a roll call vote (Yes: Catey Bolton, Brian Wiersma, Krystal 53
- Seibert, Sherry Bennett, Jeremy Davison, Suzanne Miller; No: None). 54

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56 Finance: No report

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Personnel and Nominating: No report

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- **Policy and Bylaws**
- The committee met on July 31 at 9:30 AM to discuss the new Social Media Policy and Public
- Relations/Media/Photography Policy. Trustee Seibert presented the new Social Media 62
- Policy and, on behalf of the committee, moved the adoption of the policy as follows: 63

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SOCIAL MEDIA POLICY

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- Purpose. ١.
- The purpose of the Social Media Policy is to ensure effective promotion and discussion of the Paw Paw District Library ("Library") services, resources, and events, on social media. The purpose of the social media accounts is to promote library programs, events, and materials.
- II. Definition of Social Media.
- Social media is defined as electronic communication through which users create online communities to share information, ideas, personal messages, and other content. Social media would include any webpage or app through which the Library has an account and interacts with other users.
- 76 Authority over Social Media Accounts. III.
- The Library Director has the authority to determine whether a particular social media site or 77 network is used by the Library. This Policy only applies to official Library social media 78 accounts. The social media accounts of individual employees or Board members are not
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- 80 subject to this Policy.
- 81 IV. Usage Rules.
- The Library operates and maintains social media sites as a public service to provide 82
- information regarding Library services, programs, materials, events, and activities. Although 83
- the Library welcomes the comments, posts, and messages of other social media users that 84
- relate to the Library and/or its programs and recognizes and respects differences in opinion, 85
- Library social media accounts and any interactive sections contained therein are limited 86
- public forums and are subject to review by Library staff members. At the Library's sole 87
- discretion, the Library may turn off or limit any features that allow comments about or 88
- 89 reactions to the Library's social media accounts.

90 If comments, posts and messages are permitted, the Library reserves the right to (but is not 91 required to) remove any comment, post, or message that it deems in violation of this Policy. 92 The Rules are as follows: 93 1. Privacy: Users should have no expectation of privacy when commenting on Library posts or tagging the Library. Comments and posts may be read by anyone 94 95 once posted, regardless of one's friends, followers, or subscribers list. The Library advises users against posting their personal information or contact information on 96 97 social media sites. Comments and posts may also be subject to disclosure under the Freedom of Information Act. 98 99 100 2. Library's Rights: The Library reserves the right to reproduce comments and posts tagging the Library in other public venues (ex: testimonials). Reproductions of this 101 102 nature may be edited for space or content, but the original intent of the comment 103 or post will be maintained as much as practicable. 104 105 3. No Endorsement: The Library is not responsible for the content of posts made by 106 third parties, including patrons, reviewers, advertisers, and others who may post comments. Public posts by third parties do not reflect the positions of the Library, 107 108 its employees, or any individual Board member. 109 4. Unauthorized Content: To ensure a healthy, safe space to discuss Library services, 110 111 resources, and events, content containing any of the following may be removed immediately from any Library social media forum: 112 Obscene, illegal, sexually harassing, threatening speech or nudity (in comment 113 114 or profile pictures). 115 Any post that affects the safety and security of the Library, its property, 116 patrons and staff, or creates a hostile work environment. 117 118 119 · Private or personal information, including phone numbers and addresses, or 120 requests for personal information. 121 122 Comments, links, or information unrelated to the purpose of the limited public 123 forum. 124 125 Spam or other commercial messages. 126 127 Any postings that would violate the Michigan Campaign Finance Act, the 128 Library Privacy Act or other Michigan or federal laws. 129 130 Solicitation of funds. 131 • Any comment, post or other content that violates any person's intellectual 132

property rights, including but not limited to violations of the Copyright Act.

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134 135 Any information deemed harmful to minors in violation of the Michigan 136 Library Privacy Act. 137 138 Any post that violates any Library policy. 139 140 Any images, links, or other content that falls into the above categories. 141 Any post that requires immediate action because the Library does not monitor 142 its social media 24 hours a day. 143 Any document, information, or image that would be considered a Library record that is posted without permission of the patron or person identified in 144 145 that record. 146 5. Third Party Usage Rules: In addition, users are expected to abide by the terms and 147 conditions set by third party social media platforms as well as follow appropriate 148 federal and state law. 149 ٧. Violations and Appeals. 150 The Library reserves the right to ban or block users who have posted in violation of this Policy 151 or to delete posts or comments. To the extent the Library has sufficient contact information, 152 the Library will message users who have been blocked or whose content is deleted to explain 153 the issue and notify the person of the action. Any person who has been blocked or whose 154 post or comment has been deleted has the right to appeal that decision to the Library Board. 155 The appeal should be sent to the Library Director within 10 business days of the (1) decision 156 to block or ban, or (2) deletion of the post or comment, whichever is applicable. The Library 157 Board shall decide the appeal. 158 VI. General Complaints. 159 The Library asks that individual user complaints be sent directly to the Director so that they 160 can be addressed efficiently. Social media is not the mechanism used by the Library to 161 document or address Library user problems and concerns, or influence Library policy, 162 procedures, or programs. 163 164 The motion was adopted with a roll call vote (Yes: Catey Bolton, Brian Wiersma, Krystal 165 Seibert, Sherry Bennett, Jeremy Davison, Suzanne Miller; No: None). 166 167 Trustee Seibert presented a new Public Relations/Media/Photography Policy and, on behalf 168 of the committee, moved the adoption of the policy as follows: 169 170 PUBLIC RELATIONS / MEDIA / PHOTOGRAPHY POLICY 171 172 With the following Public Relations/Media/Photography Policy ("Policy"), the Paw Paw District Library ("Library") intends to ensure that the public receives consistent and accurate 173 174 information about Library policies, procedures, programs, and services and to protect the

privacy of all users of Library services and facilities.

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I. Points of Contact

The Board President and the Library Director are the designated points of contact and the official spokespeople for the Library. Employees and other members of the White Lake Township Library Board ("Library Board") should (1) refer all requests for information about the Library, its policies and operations to the Board President or Library Director and (2) may not speak or represent they are speaking (either verbally or in writing) on behalf of the Library unless otherwise authorized.

II. Press Releases, Promotional Materials and Media Appearances

The Library Director approves all press releases or statements to the press and all promotional materials prior to being issued from the Library. All requests for interviews by the media should be directed to the Library Director and the Library Director shall have the authority to determine if an interview is conducted.

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III. Crisis Management

If there is a crisis or incident in the Library that requires police or emergency services intervention, the Library Director or the most senior staff person at the Library at the time of the incident shall call 911, if possible. The person shall then inform the Library Board President. Depending upon the situation and acting in compliance with the Open Meetings Act, the Library Board of Trustees shall be contacted if necessary and as timely as the situation will allow. If an emergency Library Board meeting is required, the Library shall convene such a meeting in compliance with the Open Meetings Act.

IV. Photography

A. Photography -- Other than Library Staff, Employees, Board Members or Agents.

1. Casual Photography

The Library will not regulate visitors and patrons who engage in casual filming and photography while present in public areas of the Library building and grounds, subject to the provisions of this policy.

For purposes of the photography policy, "public areas" are defined as areas available to the public where individuals do not have a reasonable expectation of privacy from being viewed by other patrons. These areas can include, but may not be limited to, lobbies, vestibules, or meeting rooms. Areas in the Library where there is a reasonable expectation of privacy for individuals include, restrooms, private offices, staff areas not in view of the public, reading rooms, stacks, exhibition areas, or other areas and/or event areas where photography is prohibited by signage. For all other areas, other than "public areas," the person must obtain permission form the Library Director or designee to photograph or video.

Only handheld cameras may be used. Because of safety, liability and other concerns, the use of additional equipment, such as tripods or lighting, is not permitted.

2. Commercial Photography

The Library permits commercial photography on or in its buildings and grounds if a written request is submitted and approved by the Library's Director or designee. Commercial use includes taking portraits, filming, movie-making, and similar activities for profit.

3. Liability

Persons involved in taking photographs or videos of any kind are solely liable for any damages, lawsuits, or other claims that result from their activities on Library property. They also have sole responsibility for obtaining all necessary releases and permissions required by law from persons who can be identified in any photograph or video or for copyrighted materials. The Library has no responsibility to obtain these releases or permissions. Persons involved in taking photographs and videos are also solely responsible for any copyright, intellectual property, criminal, or other violations of law.

4. No Endorsement

The Library does not endorse any content of photographs or videos taken in the Library or on Library property.

5. Violations and Appeal

Library staff members shall enforce any violations of Library policy, including the Patron Behavior Policy. Library staff members will intervene if filming or photography appears to potentially compromise public safety or security. This Policy does not give photographers the right to violate Library policy, including the harassment provisions contained more fully in the Patron Behavior Policy.

If a person has violated Library policy, the appeal provisions in the policy that was violated shall govern any appeals. Any person denied the right to take pictures, videos or capture images in the Library not as a result of policy violations, may appeal that decision within ten (10) days of receiving such denial to the Library Board. This provision does not apply to any meeting that is open to the public pursuant to the Michigan Open Meetings Act.

B. Photography – By Library Staff, Employees, Board Members or Agents.

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269 If Library employees or personnel take videos or obtain images and such videos or 270 images contain pictures or videos of visitors to or patrons of the Library, Library must 271 obtain prior written permission and release for use of the photo or video by the 272 proposed subject of the photo or video. This includes photos taken and/or used by 273 the Library. Copies of these permission slips and releases are to be provided to the 274 Library. Requests for permission to photograph or video minors under the age of 275 eighteen (18) must be signed by the minor's parent or legal guardian. 276 277 C. Open Meetings Act Exception 278 279

This Policy does not apply to recording or taking pictures any meeting that is open to the public pursuant to the Michigan Open Meetings Act.

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The motion was adopted with a roll call vote (Yes: Catey Bolton, Brian Wiersma, Krystal Seibert, Sherry Bennett, Jeremy Davison, Suzanne Miller; No: None).

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Committee of the Whole

Board members discussed the Michigan Library Association Conference in Lansing, scheduled for October 29-31, and a C2AE progress report on the outdoor space.

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BOARD MEMBER REPORTS: None

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291 **UNFINISHED BUSINESS: None**

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293 **NEW BUSINESS: None**

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The meeting was adjourned by Chair Wiersma at 7:40 PM.

Catey Solton

Catey Bolton, Secretary, Pro-Tem

Date Approved: 9-15-2025