

**Minutes
Pentwater District Library
Special Meeting Agenda
Tuesday, July 28, 2026, 5:30 p.m.
Pentwater District Library, 402 E. Park Street, Pentwater, MI 49449**

Call to Order: 5:32 pm by Valerie Church-McHugh

Roll Call: In attendance: Valerie Church-McHugh, and Amber Jaeb, Joan LundBorg, Elly Bainbridge, Jennifer Gwillim, and Linda VanGills, Kendra Flynn. Absent: None.

Also in attendance: Mary Barker, Director

Public comment on regular meeting agenda items (three minutes maximum) – none

Meeting Agenda – Review and Action: Motion by VanGills with support from Flynn to accept agenda as presented. *Approved*

Continued Business – Strategic Plan. Discussed and tabled until next meeting.

New Business – Millage Language: Motion by Bainbridge with Flynn to accept proposed ballot language for November 2026 election should the August ballot initiative fail. *Approved.*

Roll Call: Bainbridge- yes, LundBorg-yes, VanGills-yes, Flynn-yes, Church-McHugh-yes, Gwillim-yes, Jaeb-yes

Other items from Board of Trustees or Director – None.

Adjournment: Meeting adjourned at 6:21 pm

Draft minutes submitted 8/10/26

Amber Jaeb, Secretary