

Laingsburg Public Library

Board of Trustee Meeting Minutes

Laingsburg Public Meeting

City Hall, Laingsburg, MI

Thursday, October 17, 2019

Present: Dani Appicelli Meeting called to order at 7pm
Jennifer Sergeant by President, Tresha Neff.
Tresha Neff
Tanya Robinson
Sandra Chavez Library Director

Absent: Henrietta Sparkes
Mary Hetherington

Also Present: Dean Veith Friends of the Library President

- Approval of 8/15/19 board meeting minutes - Motion by Tresha Neff; Second by Dani Appicelli. Motion carried.
 - Revision to August minutes: Discussion to pay \$600.00 in bills if no meeting was approved in August. Motion made by Mary. All in favor.
- Approval of Expenditures- 2,394.90 - Motion by Tanya Robinson; Second by Jennifer Sergeant Motion carried

Officer Reports:

Director:

- Lions club donation of \$2,000.00 for Ebooks (Overdrive)
- Had the carpets cleaned
- Vicki Veith Started working; Andrea had the baby
- State Aid report has been started
- 6 new computers being purchase by Friends
- Not able to get paper supply due to change in policy from City Hall. In order to order online, we must have an account. We cannot set up our own account as the TIN is for the city and they already have an account. Attempt to resolve this by speaking with Paula, but was hung up on.

President:

- Plaque in library for Patricia Coe
- Asked if Bathroom had been fixed yet. Wants to be updated if hasn't been fixed soon.
- Tresha will call the city to discuss online ordering issue
- Request council's permission to use the building funds to pay for new front of building
- Mentioned looking into building matching grants (Jennifer to look)

Friends:

- Auctions update – can donate anything, really, up until date of auction
- Reminder of December 7th “Hallmark” window display
- Mr. Veith, President, would like it on record that he is aware of Paula hanging up on Sandra on 10/16/19. The Friends of the Library are not happy with this, nor do they appreciate the sort of uncooperative attitude from the city. They do not want this started again!

Library Board of Trustees adjourn at 7:39pm. Next meeting November 21, 2019.