

# Laingsburg Public Library

## Board of Director's Meeting Minutes

City Hall, Laingsburg, MI

Thursday, February 17<sup>th</sup>, 2022

In attendance: Tresha Neff, President  
Rebekah Allen, VP  
Jennifer Sergeant, Secretary  
Gail Geasler

Meeting called to order by  
Tresha Neff at 7:04 pm.

Visitors: Dean, Friends of the Library

Not in attendance: Beth Fulford  
Mollic Ann Gagne

### **Additions to the agenda:**

Annual budget

### **Approval of minutes from board last meeting:** January 2022 (with date corrected)

- Motion was made by Rebekah Allen to approve; seconded by Tresha Neff.

### **Approval of expenditures:** \$1,143.02

- Motion was made by Jennifer Sergeant to approve; seconded by Tresha Neff;
- Roll call: all yeas

### **Officer Reports:**

President: None

Vice-President: None

Secretary: None

Director:

- Taking a grant writing class through U of M. No tuition fees. Learning about crowd funding as well.
- 3D printer is getting used a lot
- Was awarded a grant for 6 hotspots to be paid for a year.

**Unfinished Business:** None

### **New Business:**

Budget:

- Need budget approved by next meeting.
- Few things we can consider adjusting includes penal fines, private donations, video on tapes, book on tapes, and wages for Sandra.
- Requesting information from the city for discussion.

### **Friends of the Library:**

- Would like to recruit more people
  - Is open to posting on Facebook to gauge interest
- Would be willing to co-host / sponsor an event with the library

**Visitor comments:** (see friends' comments)

Motion was made by Tresha Neff to adjourn the meeting at 8:07pm.

Recorded by Jennifer Sergeant