

# Laingsburg Public Library

## Board of Director's Meeting Minutes

City Hall, Laingsburg, MI  
Thursday, January 20<sup>th</sup>, 2022

In attendance: Rebekah Allen, VP  
Jennifer Sergeant, Secretary  
Gail Geasler  
Beth Fulford

Meeting called to order by  
Rebekah Allen at 7:07 pm.

Visitors: None

Not in attendance: Tresha Neff, President  
Mollie Ann Gagne

### Additions to the agenda:

Question on Laptops, and annual budget.

### Approval of minutes from board last meeting: December 2021

- Motion was made by Gail Geasler to approve; seconded by Rebekah Allen.

### Approval of expenditures: \$432.73

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

### Officer Reports:

President: NA

Vice-President: None

Secretary: None

- Director:
- Grant for ebooks - \$3,125
- 5 laptops
- Online programming kit!!
  - Programming laptop, video cameras, microphone, tripod, greenscreen, webcam, kit container.
- Outdoor programming kit!!
  - Speaker system, microphone, and weather canopy
- Applied for 6 hotspots to be paid for a year.
- Started looking at other libraries regarding how to keep the hotspots/laptops coming back from customers.
- DHHS asked us to be a center to give out tests – we said no; the pharmacy is near.
- 17,000 checkouts last year – just adult books (down from normal, but still good)
- MSU Library has a link for all grants – Jennifer will share with Sandra.
- Two new front desk computers are working great.
- Fax machine is on backorder.

**Unfinished Business:** None

**New Business:** Per Dan, please get a copy of the customer's current address if he needs to track down the equipment (laptops, etc.). Do we have year:year comparison of the annual budget? Sandra will get that out for review.

**Friends of the Library:** None; Gail is going to reach out.

**Visitor comments:** None

Motion was made by Rebekah Allen to adjourn the meeting at 7:33pm. Second by Jennifer Sergeant. Motion carried.  
Recorded by Jennifer Sergeant