Laingsburg Public Library

Board of Director's Meeting Minutes Library, Laingsburg, MI

Meeting called to order by

Tresha Neff at 7:04 pm.

Thursday, June 16th, 2022

In attendance:

Tresha Neff, President

Jennifer Sergeant, Secretary

Gail Geaster Beth Fulford Sandra Chavez

Visitors:

Caitlyn Hall (Cait)

Not in attendance:

Rebekah Allen, VP

Additions to the agenda: None

Approval of minutes from regular board meeting: May 18th, 2022

Motion was made by Gail Geasler to approve; seconded by Tresha Neff.

Approval of expenditures: \$272.88

Motion was made by Gail Geasler to approve; seconded by Jennifer Sergeant

• Roll call: all yeas

Officer Reports:

resident: None

Vice-President: NA

Secretary: None

Director:

Woodhull Twp Hall received signed agreement and we received their \$8,000 check.

Dave put us on the schedule to have building painted and windows done.

Tiles in the back are sagging; Dave to fix.

Story time added at Woodhall park, more at the library.

Dropping down to two days for delivery of books due to \$500 increase (due to fuel costs); overall savings.

Friends of the Library is paying for a new router \$1,000. This was a necessary cost to get back online with the State.

Hot spots are being used. Would like to get the word out to other patrons for more use. Also, to sporting teams.

Will create a flyer to be displayed at movie/music nights.

Unfinished Business:

Mollie Ann Gagne is resigning.

New Business: None

Friends of the Library: (Dean is starting to have meetings again.)

Visitor comments: Cait has delivered her letter of intent to join the library board. She has many ideas for events.

Motion was made by Tresha Neff to adjourn the meeting at 7:47pm.

Recorded by Jennifer Sergeant