

# Laingsburg Public Library

## Board of Director's Meeting Minutes

City Hall, Laingsburg, MI  
Tuesday, August 22<sup>nd</sup>, 2022

In attendance: Tresha Neff, President  
Rebekah Allen, VP  
Jennifer Sergeant, Secretary  
Gail Geasler  
Caitlyn Hall (Cait)  
Sandra Chavez

Meeting called to order by  
Tresha Neff at 7:02 pm.

Not in attendance: Beth Fulford

**Additions to the agenda:** None

**Approval of minutes from regular board meeting:** July 26<sup>th</sup>, 2022

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

**Approval of expenditures:** \$304.76

- 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:

Annual cost of card catalog company will increase by \$1,400. We are getting quotes from two other known companies. We will still try to negotiate with the current company in the meantime. We'll only be able to use this company for 30 days after the service ends.

**Unfinished Business:** None

Misunderstanding with Dave. Building ideas were not officially discussed. We will wait for that time.

**New Business:**

Gail Geasler motioned and Jennifer Sergeant second to allow Sandra to go into contract/service with another card catalog company. Maximum allowed to agree upon will be no more than \$3,000 annually.

**Friends of the Library:** None

**Visitor comments:** None

Motion was made by Tresha Neff to adjourn the meeting at 7:28pm.

Recorded by Jennifer Sergeant