

Laingsburg Public Library

Board of Director's Meeting Minutes

City Hall, Laingsburg, MI

Thursday, March 17th, 20??

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

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

Visitors: None

Not in attendance: Mollie Ann Gagne

Additions to the agenda: None

Approval of minutes from board last meeting: February 2022

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

Approval of expenditures: \$331.28

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

Officer Reports:

President: NA

Vice-President: None

Secretary: None

Director:

- Talked to Dave about the front of the building.
 - Needs repair costs to be budgeted
 - Dave wants to know what we want to do
 - We just want it to look nice (no leaks, etc.)
- Dave is locking the dumpster (unauthorized use is happening)
 - Getting a key for ourselves
- Getting new equipment (from grants). Waiting for all pieces before listing it as an option to rent.
- Storyteller on Monday – Delta Dental giving out swag
- Going to classes for grant writing still
- Working on budget
 - Penal fines are down due to covid

Unfinished Business:

Budget:

- We have requested the full GL From 271-000-001.100 to 21-790-999.100 for:
 - FY22 - 07/01/2021 to *Day of print, 2022*
 - FY21 - 07/01/2020 to 06/30/2021
 - FY20 – 07/01/2019 to 06/30/2020
- Tresha will talk to City Hall for this detail again.
- Will need to understand our operating mil in order to know how to adjust our budget for FY23.

New Business: None

Friends of the Library: None

Visitor comments: None

Motion was made by Tresha Neff to adjourn the meeting at 7:50pm.
Recorded by Jennifer Sergeant