**LUTHER AREA PUBLIC LIBRARY**

**BOARD OF TRUSTEES**

**MINUTES OF REGULAR BOARD MEETING**

**Thursday, February 13, 2025**

**115 State Street Luther, MI 49656**

**CALL TO ORDER**

President Goodlein called the meeting to order at 4:34 p.m.

**Present:** **President:** K. Goodlein

**Treasurer:** D. Long

**Secretary:** K. Frankfort

**Trustee:** A. Baker

**Director:** T. Laughlin

**Absent: Vice-President:** J. Trimberger

**Trustee:** S. Clark

**VISITORS**

No visitors.

**APPROVING AGENDA**

Motion and seconded made by Goodlein and Baker to approve the agenda. **Motion CARRIED.**

**APPROVAL OF MINUTES**

Motion and seconded made by Baker and Frankfort to approve the regular meeting minutes of January 9, 2025. **Motion CARRIED.**

**TREASURER’S REPORT**

Motion and seconded made by Goodlein and Frankfort to approve the January 2025 Treasurer’s Report as presented. **Motion CARRIED.**

**LIBRARIAN’S REPORT**

Director Laughlin confirmed her written report and added the following:

* The Michigan unemployment agency will be utilizing space in our library on a monthly basis to meet with clients. Further details are on our website.
* Our E-Rates program is not affected by the federal funding freeze.
* MelCat is funded with a federal grant. The MelCat program is paid up through September 30. If funds are still frozen after that date, MMLL will either drop MelCat or charge us for it.
* We have a source for our used books. Better World Books supplies boxes, offers free shipping and gives us 20% of the fees for every book of ours that they sell.
* We are getting anime, a computer-generated Japanese animation through Crunchyroll, a video on-demand streaming service. It’s very popular in libraries.
* Motion and seconded by Frankfort and Baker to approve the Librarian’s Report. **Motion CARRIED**.

**OLD BUSINESS**

None.

**NEW BUSINESS**

**Library Speakers Consortium**. Discussion. Motion and seconded made by Baker and Goodlein to Support the Library Speakers Consortium at a yearly cost of $250.00.

**Roll Call Vote:** **(4) AYES** – Baker, Frankfort, Goodlein, Long

 **(0) NAYS** **Motion CARRIED.**

**Sick Time Policy:** Discussion. Motion and seconded made by Goodlein and Frankfort that If there are no changes to the Michigan Earned Sick Time Act by the Michigan Legislature, we approve the revised Sick Time Policy, effective February 21, 2025. **Motion CARRIED.**

**Board Positions** – A reminder that officers will be elected at the April board meeting.

**TRUSTEE COMMENTS**

None.

**BUDGET AMENDMENTS**

None.

**NEXT MEETING DATE**

March 13, 2025, at 4:30 p.m.

**ADJOURNMENT**

President Goodlein adjourned the meeting at 5:20 p.m.

Karin Goodlein, Acting Secretary