

LUTHER AREA PUBLIC LIBRARY
BOARD OF TRUSTEES
MINUTES OF REGULAR BOARD MEETING
Thursday, March 14, 2024
115 State Street Luther, MI 49656

CALL TO ORDER

President Langenburg called the meeting to order at 4:30 p.m.

Present:	President:	L. Langenburg
	Vice-President:	J. Trimberger
	Treasurer:	D. Long
	Secretary:	K. Goodlein
	Trustee:	K. Frankfort
	Director:	A. Shank

VISITOR COMMENTS

No visitors.

APPROVING AGENDA

Long added *Approve Liability Insurance* under **Trustee Comments**.

APPROVAL OF MINUTES

Motion and seconded made by Frankfort and Trimberger to approve both the regular meeting minutes of February 8, 2024, and the special meeting minutes of February 13, 2024. **Motion CARRIED.**

TREASURER’S REPORT

Motion and seconded made by Langenburg and Frankfort to approve the February 2024 Treasurer’s Report as presented. **Motion CARRIED.**

LIBRARIAN’S REPORT

Director Shank confirmed her written report and added the following:

- They are still having computer problems with *MelCat* and *Apollo*. They have ordered a new scanner.
- A reporter from the *Ludington Daily News* wrote an article on our library two Saturdays ago.
- She wrote the Movie grant and the Summer Reading Program grant.

Motion and seconded by Trimberger and Goodlein to approve the Librarian's Report.
Motion CARRIED.

OLD BUSINESS

BUILDING MAINTENANCE

- a. **Flagpole** – On hold until Spring.
- b. **Door into Garden** – Bernie says it's the door that is the problem. It needs shims in the door and then he can install a new lock. We need to coordinate the door repair with the lock installation, so the door remains secure. Trimberger will ask Mark Chophonis if he could make the repair.

Hotspot Funding – Reviewed current status. Discussion on creative ways to keep funding them.

NEW BUSINESS

2024-2025 Budget – Discussion, with changes made to the proposed budget. Motion and seconded made by Trimberger and Frankfort to approve the 2024-2025 Budget.

Roll Call Vote: (5) **AYES** – Frankfort, Goodlein, Langenburg, Long, Trimberger
(0) **NAYS**

Motion CARRIED.

TRUSTEE COMMENTS

Long added **Liability Insurance Invoice** - \$920.00. Motion and seconded made by Langenburg and Frankfort to approve payment.

Roll Call Vote: (5) **AYES** – Frankfort, Goodlein, Langenburg, Long, Trimberger
(0) **NAYS**

Motion CARRIED.

Goodlein would like Shank to generate written memorandums instead of oral recitations when presenting proposals and making recommendations to the Board and distributed examples of different styles to Shank and Board members.

Langenburg informed the Board of her resignation effective next month.

NEXT MEETING DATE

Regular Meeting: April 11, 2024, at 4:30 p.m.

ADJOURNMENT

President Langenburg adjourned the meeting at 5:14 p.m.

Karin Goodlein, Secretary