

Approved August 14, 2025

Luther Area Public Library
Board Meeting Minutes
July 10, 2025

Meeting called to order by Chairperson K. Goodlein at 4:29 p.m.

Members present: Board members K. Goodlein, K. Frankfort, S. Clark, A. Baker and Director T. Laughlin.

Members Absent: Board members K. Pendley and D. Long

No Visitors

Agenda was approved (Goodlein/Frankfort 4-0)

Secretary's minutes from 06.12.2025 were approved as submitted (Goodlein/Clark 4-0)

Treasurer's report was presented by T. Laughlin. There needs to be a reconciliation of \$6.00 – to be resolved at the next Board meeting. Report was approved as presented (Frankfort/Clark 4-0).

Old Business:

- Hot Spot usage – Librarian has two available with time limits enforced. Will continue to monitor if needed at all.
- Clerk's position has been filled, started on July 1st
- No additional complaints received in the library (previous issue was on slowness of MEL delivery)

Librarian's Report

- New Clerk has posted a video on the oyster fundraiser and silent auction
- Used Book sales totaled approx. \$1,000; silent auction gathered approx. \$1,200 – exact totals to be shared in August
- Summer reading program starting this month
- Dave Rozema, Detroit Tigers player, to visit library on 7/16 at 4 p.m.

Report was accepted as presented (Goodlein/Frankfort 4-0)

New Business

- Librarian looking into pop/candy sales
- Ordering black out curtains for windows to replace blinds

- Existing credit card cannot have K Pendley's name substituted for D. Long's name or added to the card; would need to cancel and get a new card. T. Laughlin suggested we cancel the card and not replace as the debit card is used and credit card not needed. All agreed. D. Long will need to cancel the current card as it is in her name.
- Update on Feeding America. Laughlin shared that not many people are asking for the meals. She provided a sample of what it contains to each board member. Need to evaluate at the end of the summer if the program is reaching enough people and should be continued next year. Considering obtaining a Safe Serv certification and providing meals independent of Feeding America.

Meeting was adjourned at 4:58 p.m.

Next meeting will be on August 14, 2025 at 4:30 p.m.

Respectfully submitted,

Ann Baker