

**LUTHER AREA PUBLIC LIBRARY
BOARD OF TRUSTEES
MINUTES OF REGULAR BOARD MEETING
Thursday, January 13, 2022
115 State Street
Luther, MI 49656**

CALL TO ORDER

President Langenburg called the meeting to order at 4:40 p.m.

Present:	President:	L. Langenburg
	Secretary:	K. Frankfort (Late)
	Treasurer:	D. Long
	Trustee:	K. Goodlein
	Director:	A. Shank

Absent:	Vice-President:	J. Trimberger
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VISITOR COMMENTS

Via: FaceTime. Elena Bair, Senior Quality Consultant with MPRO (Michigan Peer Review Organization) to discuss the *Libraries as Mental Health Hubs Initiative*. Her focus is medical review+. They have a large contract with Medicare – Medicaid and with the Michigan Department of Health and Human Services (MDHHS). The original submission deadlines have been extended. Their ultimate goal is to “hit” all the libraries in Mecosta, Osceola and Lake Counties. Because the variable is the library size, they then hope to replicate the program throughout Michigan. There *may* be some give-and-take on the partnership requirements. The program details she explained are as presented in the packet.

BOARD COMMENTS

President Langenburg would like to add under **OLD BUSINESS**, The Little Free Library.

APPROVAL OF MINUTES

Regular Meeting of November 11, 2021.

Director Shank, President Langenburg, Treasurer Long and Trustee Goodlein noted that the date was incorrect.

Director Shank noted that on page 2 the word *damage* should be inserted (Fines are waived if the damaged book is returned).

Motion and seconded made by President Langenburg and Trustee Goodlein to approve the regular meeting minutes of November 11, 2021 with the above corrections.

All in Favor: (3) AYES – Goodlein, Langenburg, Long
(0) NAYS

Motion Carried

TREASURER’S REPORT

Director Shank made a comment that the November and December Treasurer’s Reports were being discussed at this time because there was no meeting in December due to adverse weather.

Motion and seconded made by President Langenburg and Trustee Goodlein to approve the November 2021 & December 2021 Treasurer’s Report.

All in Favor: (3) AYES – Goodlein, Langenburg, Long
(0) NAYS

Motion Carried

LIBRARIAN’S REPORT

Director Shank confirmed her written report and added the following:

- The Library has just now received funding from the federal Emergency Connectivity Fund (ECF) to purchase 6 hotspots. The grant was for the period June 2021 – June 2022 with service fees included. Treasurer Long stated this needs to be on the May Agenda to discuss who will pay for monthly service fees after June 2022.
- The Library received three kits that were applied for:
 1. Three Chrome Books
 2. Outdoor speaker system with tarps
 3. Blue screen with video recording
- The Pilcrow Foundation 2:1 matching grant allows her to spend \$1200.00 on children’s books and she is choosing them from an extensive list.
- She wrote mini-grants for:
 1. A new cart
 2. Bean Bags for the Children’s area

3. An extender for WIFI connection to reach in the other room. Motion and seconded made by President Langenburg and Secretary Frankfort to approve the November 2021 & December 2021 Librarian's Report.

**All in Favor: (4) AYES – Frankfort, Goodlein, Langenburg, Long
(0) NAYS**

Motion Carried

OLD BUSINESS

A patron told President Langenburg that the Little Free Library out front of the library is warping. We will look into it.

NEW BUSINESS

The *Libraries as Mental Health Hubs Initiative* was discussed by Director Shank and the Board. The Board has questions concerning the partnership requirements and will get them to Director Shank.

The Board reviewed changes to the Internet Safety Policy. Motion and seconded made by President Langenburg and Secretary Frankfort to accept the new policy.

**All in Favor: (4) AYES – Frankfort, Goodlein, Langenburg, Long
(0) NAYS**

Motion Carried

Contingent on Librarian Theresa Laughlin's successful completion of her 90-day probation period on February 22, 2022, Motion and seconded made by President Langenburg and Trustee Goodlein to add Theresa Laughlin to the Lake Osceola State Bank Accounts and Deposit Box, and Debit Card and remove Jody Lucas from the Lake Osceola State Bank Accounts and Deposit Box, and Debit Card.

**All in Favor: (4) AYES – Frankfort, Goodlein, Langenburg, Long
(0) NAYS**

Motion Carried

The January 29th story hour will have a Fire Department theme. The Fire Department will have a fire truck outside and hold a bake sale with proceeds to

benefit the Fire Department Rescue Sled. Donations of baked goods by Board members are welcome.

Director Shank stated that when the December Budget spreadsheet was split onto two pages, The Actual Total column grabbed the Original and Amended column amounts in columns L & M and counted those as part of the actual expenses, which increased the Actual Total by those two amounts. It was corrected with the January spreadsheet.

TRUSTEE COMMENTS

None.

BUDGET AMENDMENTS

None.

NEXT MEETING DATE

February 10, 2022 at 4:30 p.m.

ADJOURNMENT

Motion and seconded made by Treasurer Long and Secretary Frankfort to adjourn the meeting at 5:50 p.m.

Respectfully submitted,

Karin Goodlein, Trustee