

**LUTHER AREA PUBLIC LIBRARY
BOARD OF TRUSTEES
MINUTES OF REGULAR BOARD MEETING
Thursday, February 10, 2022
115 State Street
Luther, MI 49656**

CALL TO ORDER

President Langenburg called the meeting to order at 4:35 p.m.

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

Absent:	Vice-President:	J. Trimberger
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VISITOR COMMENTS

None.

BOARD COMMENTS

President Langenburg would like to add under **NEW BUSINESS**, Personnel Committee Meeting.

APPROVAL OF MINUTES

Regular Meeting of January 13, 2022.

Motion and seconded made by President Langenburg and Secretary Frankfort to approve the regular meeting minutes of January 13, 2022.

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

Motion Carried

TREASURER'S REPORT

Motion and seconded made by President Langenburg and Trustee Goodlein to approve the Treasurer's Report as presented.

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

Motion Carried

LIBRARIAN’S REPORT

Director Shank confirmed her written report and added the following:

- They received the books from the Pilcrow Foundation 2:1 matching grant.
- The extender for WIFI connection to reach in the other room will be installed February 14.
- The craft swap went well.
- She is pleased with the survey results that are coming in.
- The Little Free Library out front of the library was repaired.
- The Library hosted a bake sale for the Fire Department and the total amount raised was technically \$296.25 (\$271.25 plus a \$25.00 check written to the Fire Department).

Motion and seconded made by Trustee Goodlein and Secretary Frankfort to approve the Librarian’s Report.

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

Motion Carried

OLD BUSINESS

The *Libraries as Mental Health Hubs Initiative* was discussed by Director Shank and the Board. A motion was made by President Langenburg and seconded by Trustee Goodlein ~~to~~ asking if we wanted to join the *Libraries as Mental Health Hubs Initiative* (Langenburg correction). A vote was taken. **Frankfort voted YES to join; Goodlein, Langenburg and Long voted NO to not join. The Motion failed for lack of support.**

NEW BUSINESS

Director Shank and Treasurer Long will review the 2022-2023 Budget and we will approve it next month.

Due to increased heating costs, Treasurer Long will get bids from two vendors for a high-end programmable thermostat to better regulate the heat when the library is closed.

The Personnel Committee Meeting will be held February 24, 2022, at 10:00 a.m.

TRUSTEE COMMENTS

None.

BUDGET AMENDMENTS

Motion and seconded made by President Langenburg and Trustee Goodlein regarding the grant from MMLL to:

- Increase Receipts, line 12 Grants/Endowment by \$1,000.00 to \$6650.00
- Increase Expenditures line 19 Grant Expenditures by \$1,000.00 to \$5800.00

Roll Call Vote: **(4) AYES - Frankfort, Goodlein, Langenburg, Long**
 (0) NAYS

Motion Carried

Motion and seconded made by President Langenburg and Secretary Frankfort regarding the Fire Department bake sale fundraiser to:

- Increase Receipts, line 11 Miscellaneous Fundraising by \$271.25 to \$771.25
- Increase Expenditures, line 20 Programming/Misc. by \$271.25 to \$2271.25

Roll Call Vote: **(4) AYES - Frankfort, Goodlein, Langenburg, Long**
 (0) NAYS

Motion Carried

NEXT MEETING DATE

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

ADJOURNMENT

Motion and seconded made by President Langenburg and Trustee Goodlein to adjourn the meeting at 5:40 p.m.

Respectfully submitted,

Karin Goodlein, Trustee