

**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.

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

<b>Absent:</b>	<b>Vice-President:</b>	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 join the *Libraries as Mental Health Hubs Initiative*. 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