

**LUTHER AREA PUBLIC LIBRARY
BOARD OF TRUSTEES
MINUTES OF REGULAR BOARD MEETING
Thursday, May 12, 2022
115 State Street
Luther, MI 49656**

CALL TO ORDER

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

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

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| Absent: | Trustee: | K. Frankfort |
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VISITOR COMMENTS

None.

BOARD COMMENTS

President Langenburg would like to add under **NEW BUSINESS**, Coffee Area.

APPROVAL OF MINUTES

Regular Meeting of April 14, 2022.

Director Shank noted that under the **NEW BUSINESS** discussing Chromebooks that the Chromebooks needed to be used outside of the library so as to meet the grant requirements.

Motion and seconded made by Vice-President Trimberger and President Langenburg to approve the regular meeting minutes of April 14, 2022, with the above corrections.

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

Motion Carried

TREASURER’S REPORT

Motion and seconded made by President Langenburg and Vice-President Trimberger to approve the Treasurer’s Report as presented.

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

Motion Carried

LIBRARIAN’S REPORT

Director Shank confirmed her written report and added the following:

- She is working on several grants.
- Since January 2022 she has been keeping extra statistics on the daily patronage, tracking the number of adults and children walking through the door in half-hour segments to aid in the discussion of Open Hours on Tuesdays and Thursdays.
- Staff are taking inventory and cataloging materials, as well as developing new programs.

Motion and seconded by President Langenburg and Secretary Goodlein to approve the Librarian’s Report.

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

Motion Carried

OLD BUSINESS

The grant for 6 hotspots with service fees included has been extended to January 31, 2023.

We are still working on getting quotes for the doors. One contractor was unlicensed, and the second contractor had a scheduling conflict.

NEW BUSINESS

A newly retired resident, Debi, has begun rejuvenating the garden areas around the library. There are 8 raised beds that at one time were vegetable gardens but are now overgrown. She was wondering about turning them into a community garden. Discussion was held but no decision was made.

President Langenburg asked about the coffee area in the corner. The previous director put it in to create a “bookstore feel”. Director Shank will confer with staff to see if it gets used.

Discussion was held concerning having the library open on Tuesdays and Thursdays. We will hold off another month before making a decision. Covid numbers are rising.

TRUSTEE COMMENTS

The library is having a book sale during Luther Days in July. Vice-President Trimberger asked about donating unsold books to others that might use them, such as another library, a used bookstore, and/or a senior center. We will get some contact names and make inquiries.

Continental Linen Service (CLS) switches out our rugs every month. Treasurer Long asked how many rugs we had (we have 4) because the fee for this service keeps rising.

BUDGET AMENDMENTS

None.

NEXT MEETING DATE

June 9, 2022, at 4:30 p.m.

ADJOURNMENT

Motion and seconded made by President Langenburg and Secretary Goodlein to adjourn the meeting at 5:45 p.m.

Respectfully submitted,

Karin Goodlein, Secretary