

**LUTHER AREA PUBLIC LIBRARY
BOARD OF TRUSTEES
MINUTES OF REGULAR BOARD MEETING
Thursday, August 11, 2022
115 State Street
Luther, MI 49656**

CALL TO ORDER

President Langenburg called the meeting to order at 4:30 p.m.

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

VISITOR COMMENTS

None.

BOARD COMMENTS

None.

APPROVAL OF MINUTES

Motion and seconded made by Frankfort and Langenburg to approve the regular meeting minutes of July 14, 2022. **Motion CARRIED.**

TREASURER'S REPORT

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

LIBRARIAN'S REPORT

Director Shank confirmed her written report and added the following:

- Staff are still taking inventory; they finished *Fiction* and *Mysteries*.

- a. **Light Fixtures** – This was just left on the agenda because the work is not done yet.
- b. **Patch Front Step** – There is a hole on the front step. Tim can fix it when he installs the lights. The hole is covered until it gets fixed.
- c. **Reader Board Sign** – A memorial plaque will be placed outside on the sign.
- d. **Sunshine Carpet Cleaning** – The actual bill was \$325.00. The company claimed the square footage was larger than they thought.
- e. **Directors & Officers Liability Insurance** – Discussion. Director Shank will attempt to get more quotes and the Board will make a decision next month.
- f. **Employee Resignation** – Discussion. Job opening will be posted in the library.

Selection and Reconsideration Policy. Discussion. Motion and seconded made by Langenburg and Goodlein to approve the Selection and Reconsideration Policy. Long voted No. **Motion CARRIED.**

None.

Motion and seconded made by Langenburg and Frankfort regarding the actual amounts we have received in grants to:

- Increase the Receipts, line 12 Grants/Endowment to \$6270.49
- Increase the Expenditures, line 19 Grant Expenditures to \$6270.49

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NEXT MEETING DATE

September 8, 2022, at 4:30 p.m.

ADJOURNMENT

President Langenburg adjourned the meeting at 5:55 p.m.

Respectfully submitted,

Karin Goodlein, Secretary