

**LUTHER AREA PUBLIC LIBRARY
BOARD OF TRUSTEES
MINUTES OF REGULAR BOARD MEETING
Thursday, APRIL 17, 2025
115 State Street Luther, MI 49656**

CALL TO ORDER

President Goodlein called the meeting to order at 4:33 p.m.

Present:	President:	K. Goodlein
	Secretary:	K. Frankfort
	Trustee:	A. Baker
	Director:	T. Laughlin

Absent:	Treasurer:	D. Long
	Trustee:	S. Clark

VISITORS

Kim Pendley.

APPROVING AGENDA

Motion and seconded made by Goodlein and Frankfort to approve the agenda. **Motion CARRIED.**

APPROVAL OF MINUTES

Motion and seconded made by Frankfort and Goodlein to approve the regular meeting minutes of March 13, 2025. **Motion CARRIED.**

TREASURER’S REPORT

Motion and seconded made by Goodlein and Baker to approve the March 2025 Treasurer’s Report as presented. **Motion CARRIED.**

LIBRARY DIRECTOR’S REPORT

Director Laughlin confirmed her written report and added the following:

- Excessive use of the Wi-Fi has been causing the library to spike above our allotted 50 Mbps/person, resulting in extra fees. Computer technician Michael Mckee tethered the system back so an individual would not exceed 50 Mbps. This adds approximately 10 seconds to the individual’s download time.
- They received approximately \$3,000.00 in grants and donations.
- The numbers for attendance, books loaned and general library use has increased over last year’s numbers. Part of the increase is due to the Director’s selections of new authors.
- The Easter Egg Hunt festivities were a great success. A big THANK YOU to all the participating organizations, individual donors, and volunteers.

Motion and seconded by Goodlein and Frankfort to approve the Library Director’s Report. **Motion CARRIED.**

