

**LUTHER AREA PUBLIC LIBRARY
BOARD OF TRUSTEES
MINUTES OF REGULAR BOARD MEETING
Thursday, February 13, 2025
115 State Street Luther, MI 49656**

CALL TO ORDER

President Goodlein called the meeting to order at 4:34 p.m.

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

Absent:	Vice-President:	J. Trimberger
	Trustee:	S. Clark

VISITORS

No visitors.

APPROVING AGENDA

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

APPROVAL OF MINUTES

Motion and seconded made by Baker and Frankfort to approve the regular meeting minutes of January 9, 2025. **Motion CARRIED.**

TREASURER'S REPORT

Motion and seconded made by Goodlein and Frankfort to approve the January 2025 Treasurer's Report as presented. **Motion CARRIED.**

LIBRARIAN'S REPORT

Director Laughlin confirmed her written report and added the following:

- The Michigan unemployment agency will be utilizing space in our library on a monthly basis to meet with clients. Further details are on our website.
- Our E-Rates program is not affected by the federal funding freeze.
- MelCat is funded with a federal grant. The MelCat program is paid up through September 30. If funds are still frozen after that date, MMLL will either drop MelCat or charge us for it.
- We have a source for our used books. Better World Books supplies boxes, offers free shipping and gives us 20% of the fees for every book of ours that they sell.
- We are getting anime, a computer-generated Japanese animation through Crunchyroll, a video on-demand streaming service. It's very popular in libraries.

- Motion and seconded by Frankfort and Baker to approve the Librarian's Report. **Motion CARRIED.**

OLD BUSINESS

None.

NEW BUSINESS

Library Speakers Consortium. Discussion. Motion and seconded made by Baker and Goodlein to Support the Library Speakers Consortium at a yearly cost of \$250.00.

Roll Call Vote: (4) **AYES** – Baker, Frankfort, Goodlein, Long
(0) **NAYS** **Motion CARRIED.**

Sick Time Policy: Discussion. Motion and seconded made by Goodlein and Frankfort that If there are no changes to the Michigan Earned Sick Time Act by the Michigan Legislature, we approve the revised Sick Time Policy, effective February 21, 2025. **Motion CARRIED.**

Board Positions – A reminder that officers will be elected at the April board meeting.

TRUSTEE COMMENTS

None.

BUDGET AMENDMENTS

None.

NEXT MEETING DATE

March 13, 2025, at 4:30 p.m.

ADJOURNMENT

President Goodlein adjourned the meeting at 5:20 p.m.

Karin Goodlein, Acting Secretary