

Approved  
March 12, 2026

**LUTHER AREA PUBLIC LIBRARY  
BOARD OF TRUSTEES  
MINUTES OF REGULAR BOARD MEETING  
Thursday, February 12, 2026  
115 State Street Luther, MI 49656**

**CALL TO ORDER**

President Goodlein called the meeting to order at 4:30 p.m. \*Note: The January 8, 2026 Board Meeting was cancelled due to a power outage at the library.

<b>Present:</b>	<b>President:</b>	K. Goodlein
	<b>Vice-President:</b>	K. Frankfort
	<b>Treasurer:</b>	K. Pendley
	<b>Trustee:</b>	D. Long
	<b>Director:</b>	T. Laughlin
<b>Absent:</b>	<b>Secretary:</b>	A. Baker
	<b>Trustee:</b>	S. Clark

**VISITOR COMMENTS**

No visitors.

**APPROVING AGENDA**

Goodlein added *Trustee Resignations* under New Business and Laughlin added *Website* under Old Business. Motion and seconded made by Goodlein and Frankfort to approve the agenda. **Motion CARRIED.**

**APPROVAL OF MINUTES**

Motion and seconded made by Goodlein and Pendley to approve the regular meeting minutes of December 11, 2025. **Motion CARRIED.**

**TREASURER'S REPORT**

Motion and seconded made by Goodlein and Frankfort to approve the December 2025 and January 2026 Treasurer's Reports as presented. **Motion CARRIED.**

**LIBRARIAN'S REPORT**

Director Laughlin confirmed her written report and added the following:

- Two newsletters were created and have been distributed to locations in Luther. They will soon be on the website.
- The State Aid report was completed in December.
- Applications for two LCCF grants have been submitted.
- We are experiencing problems with the delivery of blue bags to the library. Laughlin will draft a letter to Independent Rural Waste Services listing authorized locations for delivery of the



