

**LUTHER AREA PUBLIC LIBRARY
BOARD OF TRUSTEES
MINUTES OF REGULAR BOARD MEETING
Thursday, April 9, 2026
115 State Street, Luther, MI 49656**

CALL TO ORDER

Director Laughlin called the meeting to order at 4:30 p.m.

Present: D. Long, K. Pendley, S. Clark, J. Riggs, P. Karczynski, T. Laughlin

VISITORS

Amanda Bailor

APPROVING AGENDA

Motion and seconded made by Pendley and Clark to approve the agenda. **Motion CARRIED.**

APPROVAL OF MINUTES

Motion and seconded made by Clark and Riggs to approve the regular meeting minutes of March 12, 2026. **Motion CARRIED with change to next meeting date to show April 9, 2026.**

TREASURER'S REPORT

Motion and seconded made by Karczynski and Clark to approve the March 2026 Treasurer's Report as presented. **Motion CARRIED.**

LIBRARIAN'S REPORT

Director Laughlin noted there is a glitch in the counter and will be doing separate counts. Motion and seconded by Clark and Riggs to approve the Librarian's Report. **Motion CARRIED.**

OLD BUSINESS

Luther Days: The Library will do hotdogs by donation.

Doors: Director Laughlin has begun looking into repairing the doors.

Sam's Club vs. Cosco: The Library will purchase a Sam's Club membership. Director Laughlin has been advised to check to see if they have a category for library.

NEW BUSINESS

2026/2027 Board Positions: Board positions will be as followed:

Sue Clark - President
Donna Long - Vice President
Kimberly Pendley - Treasurer
Julie Riggs - Secretary
Pamela Karczynski - Trustee
Amanda Bailor - Trustee

Gardening and Cleaning: C. Marvin will receive an additional 2 hours per week for gardening and 2 hours per week for cleaning. Roll Call Ayes (5) Clark, Long, Riggs, Karczynski, and Pendley

Tech Hours: A. McKee will get an additional 5 hours per week to use as office hours. Ayes (5) Pendley, Long, Clark, Riggs, Karczynski

Propane Tank: Tabled until July

TRUSTEE COMMENTS

None.

BUDGET AMENDMENTS

None.

NEXT MEETING DATE

April 9, 2026, at 4:30 p.m.

Approved
May 14, 2026

ADJOURNMENT

Director Laughlin adjourned the meeting at 5:30 p.m