

# Laingsburg Public Library

## Board of Director's Meeting Minutes

Library, Laingsburg, MI

Monday, April 24<sup>th</sup>, 2023

In attendance: Caitlyn Hall  
Sara Danford  
Jennifer Sergeant  
Beth Fulford  
Sandra Chavez

Meeting called to order by  
Caitlyn Hall at 7:00 pm.

Not in attendance: Rebekah Allen

Visitors: Sarah Mattson

### **Additions to the agenda:**

- Motion to accept Tresha Neff's resignation by Caitlyn Hall, second by Beth Fulford
- Motion to nominate Sara Danford as Vice President by Caitlyn Hall, second by Beth Fulford
- Motion to nominate Caitlyn Hall as President by Caitlyn Hall, second by Beth Fulford
- Motion to move meeting day of week and week of month to Mondays, second week of month by Beth Fulford, 2<sup>nd</sup> by Jennifer Sergeant
- Motion to move meeting location to library by Caitlyn Hall, second by Jennifer Sergeant

### **Approval of minutes from regular board meeting: March 2023**

- Motion was made by Sara Danford, second by Beth Fulford

### **Approval of expenditures: \$2,934.75**

- Motion was made by Jennifer Sergeant, second by Sara Danford
- Roll call: all yeas

### **Officer Reports:**

#### Director:

- Parade ideas: float, wagon, kids, books, flags, truck...
- Friends are having the book sale during festival
- Story time on the 22<sup>nd</sup> of May – doing flier
- Storyteller starting in June. Will have honey for tasting.

#### President:

- Printer options presented. PPM, cost up front, etc. Will table for now.
- Discussion of board member duties; will have a presentation / orientation
- With this training, members will be able to help Sandra with duties she's been shouldering

#### Vice-President:

- Speaking to an artist in Perry, Barb Darling. She holds small classes for young kids. She's willing to come here in the summer to do a book at the library and then go to the park with art supplies for kid art time.

Secretary: None

**New Business:**

- All yeas: Tresha Neff's resignation is accepted
- All yeas: Sara Danford is now Vice President
- All yeas: Caitlyn Hall is now President
- All yeas: Meetings are now on Mondays and on the second week of month
- All yeas: Meeting location is now at the library
- Requested new trustee manuals
- Will get dates for library tour

**Old Business:**

- (M2) Would like to update our mission (objective) for the library.

**Friends of the Library:**

- None

**Visitor comments:**

- Sara Mattson will submit a letter to City Hall requesting to be on the library board.

Motion was made by Caitlyn Hall to adjourn the meeting at 7:55pm.

Recorded by Jennifer Sergeant