

Laingsburg Public Library

Board of Director's Meeting Minutes

City Hall, Laingsburg, MI
Thursday, November 17th, 2022

In attendance: Tresha Neff, President
Rebekah Allen, VP
Jennifer Sergeant, Secretary
Gail Geasler
Sandra Chavez

Meeting called to order by
Tresha Neff at 7:08 pm.

Not in attendance: Caitlyn Hall
Beth Fulford

Additions to the agenda:

Winterfest
Gail Geasler is now appointed to Finance.
Will need to attract a new board member.

Approval of minutes from regular board meeting: October 20th, 2022

- Motion was made by Rebekah Allen, second by Tresha Neff.

Approval of expenditures: \$2,572.49

- Motion was made by Jennifer Sergeant to approve; seconded by Gail Geasler
- Roll call: all yeas

Officer Reports:

President: None

Vice-President: None

Secretary: None

Director:

- Donations for silent auction during the winterfest is picking up – over 130 donations now.
- Coverage for Sandra while out went smoothly.
- Storytime is scheduled for Sunday December 4th.
- We will be decorating the library.

Unfinished Business: None

New Business: At the recommendation of the City Council, the library board accepts the resignation of Gail Geasler. We will network for another board member.

Friends of the Library: None

Visitor comments: None

Motion was made by Tresha Neff to adjourn the meeting at 7:36pm.

Recorded by Jennifer Sergeant