

Laingsburg Public Library

Board of Director's Meeting Minutes

City Hall, Laingsburg, MI
Thursday, December 15th, 2022

In attendance: Tresha Neff, President
Rebekah Allen, VP
Jennifer Sergeant, Secretary
Caitlyn Hall
Sandra Chavez

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

Not in attendance: Beth Fulford

Additions to the agenda:

Approval of minutes from regular board meeting: November 17th, 2022

- Correction - Date to be Nov 17th, 2022
- Motion was made by Rebekah Allen, second by Tresha Neff.

Approval of expenditures: \$2,155.21

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

Officer Reports:

President: None

Vice-President: N/A

Secretary: None

Director:

- Silent auction gained \$2,500 with 161 items
- Lions covered \$2,000 for e-books.
- Library had a hard time promoting the silent auction. We will do an "event" next time.
- We will be opening a Tech account for the library accounting per the auditor. Doing the tech reconciliation by hand has too much room for error. It will be more efficient, faster, and easier to have a specific account.
- We will start working on our FY23 budget in January

Unfinished Business: None

New Business: At the recommendation of Gail Geasler, the library board accepts the nomination of Caitlyn Hall for Vice President of the Library Board.

Friends of the Library: None

Visitor comments: None

Motion was made by Tresha Neff to adjourn the meeting at 7:28pm.

Recorded by Jennifer Sergeant