

Laingsburg Public Library

Board of Director's Meeting Minutes

Library, Laingsburg, MI
Monday, September 19th, 2022

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

Meeting called to order by
Tresha Neff at 7:00 pm.

Additions to the agenda: None

Approval of minutes from regular board meeting: August 22nd, 2022

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

Approval of expenditures: \$4,007.82

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

Officer Reports:

President: None

Vice-President: None

Secretary: None

Director:

- Operating system will be switched to Apollo. New system is more efficient. Savings of over \$2,500.
 - Evergreen cost went from \$2,600 last year to \$4,000 this year. Apollo is \$1,300. Will charge us a \$1,300 fee to be trained and have it installed. (\$2,600 this year, but \$1,300 annually after that)
- Kindergarten classes coming to learn how to get a card and learn what we do.
- Taking two weeks off in October. Mary will cover.
- State aid training done; nothing changing.
- Ledger shows a charge to pay City Hall VISA for \$86.00 in the Office Supplies. Will ask what this is for.
- LBCA meeting to talk about silent auction. Won't be as big of a sale, but we have friends that want to get some support. Will rework the way we do it (days, etc.).
- Will ask Dean to send the list of people to contact for support.

Unfinished Business:

Painting has started on the library building. City Hall decided on the colors.

New Business: None

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