

Laingsburg Public Library

Board of Director's Meeting Minutes

City Hall, Laingsburg, MI
Thursday, January 19th, 2023

In attendance: Tresha Neff, President
Rebekah Allen, VP
Beth Fulford
Caitlyn Hall
Sandra Chavez

Meeting called to order by
Tresha Neff at 7:02 pm.

Not in attendance: Jennifer Sergeant, Secretary

Visitors: Sara

Additions to the agenda:

Approval of minutes from regular board meeting: December 15th, 2022

- Motion was made by Rebekah Allen, second by Caitlyn Hall

Approval of expenditures: \$355.97

- Roll call: all yeas

Officer Reports:

President: None

Vice-President:

- Cait would like to update our mission (objective) for the library. This is being discussed.

Secretary: None

Director:

- Received Grant again for the \$11,000. However, there were some funds left over from the last grant that didn't get used. Talked to them about what can actually be used with that grant so there will be no left over money next time. This can be used for Tech & Books , such as book club books, or an event being held at the library supplies.

New Business:

- Budget: Motioned by Bekah, 2nd by Cait to move money from the computer support section from \$5,000 to \$4,500. Moved the \$500 to Books instead. As that amount is used up each year.
- Talk to Paula about small amount in regards to CD (library fund)

Friends of the Library: No visitors, but they did talk about doing Pennies for Lincoln. Setting up bottles around the local businesses for customers to put pennies in them to collect.

Visitor comments: None

Motion was made by Tresha Neff to adjourn the meeting at 7:40pm.

Recorded by Rebekah Allen