

Laingsburg Public Library

Board of Director's Meeting Minutes

Library, Laingsburg, MI
Monday, November 13th, 2023

In attendance: Caitlyn Hall, President
Sara Danford, V.P.
Jennifer Sergeant, Secretary
Sarah Mattson
Rebekah Allen
Beth Fulford
Sandra Chavez. Librarian

Meeting called to order by
Caitlyn hall at 7:01 pm.

Visitors: Kristi Reynolds, Sue Garrity from Bath Township Library; Sue Starkie
Friends: Dean Veith

Additions to the agenda:

- None

Approval of minutes from regular board meeting: October 2023

- Motion was made by Rebekah Allen, second by Sarah Mattson

Approval of expenditures: \$471.94

- Motion was made by Caitlyn Hall, second by Jennifer Sergeant
- Roll call: all yeas

Officer Reports:

Director:

- \$2,000 donated by the Lion's Club to pay for the Overdrive software
- \$1,000 donated by the Lion's Club to use towards something ancillary
- Will need to check insurance/risk for rolling shelving
- Dave from DPW is working on carpet proposal
- Shiawassee County One Read slated to start in January; will start advertising in December
- Still taking donations for Silent Auction; ends December 2nd at 7pm
- Items are slowly getting fixed
- Ghoul Glow was a success.
- Possible book-bundle idea for Silent Auction

President:

- Still discussing the change in library walls; Bekah to contact Dave at DPW. Library member(s) to attend meeting on November 27th.
- Library idea: smaller, safer, kid-sized bookshelves instead of the two walls?
- Winterfest and Silent Auction duties assigned as follows:
 - Caitlyn Hall – to design Silent Auction flyers and post to Facebook, and create Santa mural for Winterfest window contest
 - Rebekah to secure local donations from contacts. Will hand out cookies at Winterfest, Saturday December 2nd from 5-7pm (suggest arriving around 4:30pm for set up)

- Sarah to price out cookies, Dean has approved up to \$100 for purchase of cookies. Sarah to coordinate with Dean for purchase. Will hand out cookies at Winterfest, Saturday December 2nd from 5-7pm (suggest arriving around 4:30pm for set up)
- Beth to secure Silent Auction donations from local businesses or persons
- Sara to coordinate possible donation with Barb Darling for Silent Auction, to advertise on Facebook for both Silent Auction and Winterfest Santa Storytime. Will confirm date and time with Allison at LBCA (Dec 3rd at 4pm); Will contact Meridian Weekly about events.

Vice-President:

- Chelsea is off for Storytime in December. PJ night & hot cocoa during Winterfest.

Secretary:

- None

New Business:

- None

Unfinished Business:

- Flooring (month 3). Dave is still working on it.
- “Operation Kid Korner” to be revisited after the holidays

Friends of the Library:

- Silent Auction is underway. Would like more businesses to participate. Game plan: will make flyers, post in businesses; request donations, will pick them up; will post on website.

Visitor comments:

- Sue Starkie said we sold popcorn for \$1 per bag in the past. We are opting for cookies for ease.
- Kristi and Sue Reynolds spoke on how they were able to form their library and the step taken.

Motion was made by Caitlyn Hall to adjourn the meeting at 8:26pm.

Recorded by Jennifer Sergeant