

**LUTHER AREA PUBLIC LIBRARY  
BOARD OF TRUSTEES  
MINUTES OF REGULAR BOARD MEETING  
Thursday, June 13, 2024  
115 State Street Luther, MI 49656**

**CALL TO ORDER**

President Goodlein called the meeting to order at 4:32 p.m.

**Present:**

<b>President:</b>	K. Goodlein
<b>Vice-President:</b>	J. Trimberger
<b>Treasurer:</b>	D. Long
<b>Secretary:</b>	K. Frankfort
<b>Director:</b>	T. Laughlin

**VISITORS**

Carrie Fansler, a Luther Village resident.

**VISITOR COMMENTS**

None.

**APPROVING AGENDA**

Motion and seconded made by Trimberger and Goodlein to approve the agenda.

**Motion CARRIED.**

**APPROVAL OF MINUTES**

Motion and seconded made by Long and Goodlein to approve the regular meeting minutes of May 9, 2024. **Motion CARRIED.**

**TREASURER'S REPORT**

Motion and seconded made by Frankfort and Goodlein to approve the May 2024 Treasurer's Report as presented. **Motion CARRIED.**

**LIBRARIAN'S REPORT**

~~Interim~~ (Trimberger) Director Laughlin confirmed her written report and added the following:

- Cameo is back from medical leave.

Motion and seconded by Long and Trimberger to approve the Librarian's Report.  
**Motion CARRIED.**

**OLD BUSINESS**

**BUILDING MAINTENANCE**

**Crack in Front Porch** – Discussion. Laughlin will contact Steve Sikkema, Mark Choponis, and Mike Johnson for estimates on the repair.

**CLS Rug Service** – Discussion.

**Maintenance** – Discussion. Motion and seconded made by Frankfort and Trimberger to purchase four 3x5 floor mats. Sunshine Carpet Cleaning will clean them annually when they clean the carpet and floor.

**Roll Call Vote:** (4) **AYES** – Frankfort, Goodlein, Long, Trimberger  
(0) **NAYS** **Motion CARRIED.**

**AT&T Digital Phone Service**– Discussion. Motion and seconded made by Trimberger and Goodlein that the library switch over to AT&T's new digital phone service. **Motion CARRIED.**

**NEW BUSINESS**

**Adjustment of Library Director Pay Rate to Established Pay Rate** – Discussion. Motion and seconded made by Frankfort and Goodlein to adjust Laughlin's pay rate to that which Shank was receiving, retroactive to Laughlin's start date.

**Roll Call Vote:** (4) **AYES** – Frankfort, Goodlein, Long, Trimberger  
(0) **NAYS** **Motion CARRIED.**

**COLA All Pay Grades** – Discussion. Tabled. Frankfort and Goodlein will review a salary survey of comparable libraries and report back at the July meeting.

**New Computers** – Discussion. Motion and seconded made by Trimberger and Goodlein that we invest in a new computer for the front desk.

**Roll Call Vote:** (4) **AYES** – Frankfort, Goodlein, Long, Trimberger  
(0) **NAYS** **Motion CARRIED.**

**Open on July 4<sup>th</sup>, 2024, and Close on July 8<sup>th</sup>, 2024** - Laughlin would like to keep the library open on July 4<sup>th</sup> to offer Luther Days visitors an opportunity to attend the used book/DVD sale and then close the library on Monday July 8<sup>th</sup>. Motion and seconded by Long and Trimberger to open the library on July 4 from 2-6 p.m. and close the library on July 8. **Motion CARRIED.**

**New Board Members** – Several people have expressed an interest. We look forward to meeting them at our July meeting.

**TRUSTEE COMMENTS**

Trimberger is super impressed with our new and improved Facebook Page.

**BUDGET AMENDMENTS**

None.

**NEXT MEETING DATE**

July 11, 2024, at 4:30 p.m.

**ADJOURNMENT**

President Goodlein adjourned the meeting at 5:25 p.m.

Kees Frankfort, Secretary