

**LUTHER AREA PUBLIC LIBRARY  
BOARD OF TRUSTEES  
MINUTES OF REGULAR BOARD MEETING  
Thursday, July 11, 2024  
115 State Street Luther, MI 49656**

**CALL TO ORDER**

President Goodlein called the meeting to order at 4:35 p.m.

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

**VISITORS**

Ann Baker, a Sauble Township resident.

**VISITOR COMMENTS**

Ann said she is glad to be here.

**APPROVING AGENDA**

Trimberger added *STEM Program* under **New Business**. Motion and seconded made by Goodlein and Trimberger to approve the agenda. **Motion CARRIED.**

**APPROVAL OF MINUTES**

Motion and seconded made by Trimberger and Goodlein to approve with corrections the regular meeting minutes of June 13, 2024. **Motion CARRIED.**

**TREASURER'S REPORT**

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

**LIBRARIAN'S REPORT**

Director Laughlin confirmed her written report and added the following:

- The big book sale brought in over \$1,000.00.
- The Summer Reading Program started.

