APPROVED: 8/8/2024

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.

Present: K. Goodlein

Vice-President: J. Trimberger

Treasurer: D. Long
Director: T. Laughlin

Absent: Secretary: 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.

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

OLD BUSINESS

BUILDING MAINTENANCE

Crack in Front Porch – Only Sikkema responded and presented two options. Tabled until the August meeting.

COLA All Pay Grades – Tabled until the August meeting.

NEW BUSINESS

John Ball Park Zoo – Discussion. This would be an addition to the November Story Hour. The cost is \$312.00. Donations have covered all but \$65.00. Motion and seconded by Trimberger and Goodlein to approve that \$65.00 be taken from Programming.

Roll Call Vote: (3) AYES – Goodlein, Long, Trimberger

(0) NAYS Motion CARRIED.

STEM Program – Laughlin wants to start a STEM corner in the children's area. She just shared information at this time.

TRUSTEE COMMENTS

The library is planning to coordinate with the western townships in our library's participating municipalities to hold a "Community Day". The dual purpose would be to introduce the library staff to the community and also learn what the community would like from the library. Long would like these meetings held before school starts so the children can participate.

BUDGET AMENDMENTS

None.

NEXT MEETING DATE

August 8, 2024, at 4:30 p.m.

ADJOURNMENT

President Goodlein adjourned the meeting at 5:05 p.m.

Karin Goodlein, Acting Secretary