

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

CALL TO ORDER

President Langenburg called the meeting to order at 4:30 p.m.

Present:	President:	L. Langenburg
	Vice-President:	J. Trimberger
	Treasurer:	D. Long
	Secretary:	K. Goodlein
	Trustee:	K. Frankfort
	Director:	A. Shank

VISITORS

Debi Lakatos, Sue Clark, Shane Hillman, Theresa Laughlin.

VISITOR COMMENTS

Debi Lakatos (Garden Manager) updated the Board on the new Pixie Patch Gardening Club, her plans for power washing and then painting the picnic table, benches, and deck in a cottage garden theme color, and purchasing a mini roto-tiller. April 21 is Earth Day, and the Girl Scouts would like permission to attend an outdoor garden program. Approved.

APPROVING AGENDA

Langenburg added *Approve Special Board Meeting Minutes March 2024*. Motion and seconded made by Langenburg and Trimberger to approve the agenda. **Motion CARRIED.**

APPROVAL OF MINUTES

Motion and seconded made by Langenburg and Frankfort to approve the regular meeting minutes of March 14, 2024. **Motion CARRIED.**

Motion and seconded made by Trimberger and Frankfort to approve the special meeting minutes of March 25, 2024. **Motion CARRIED.**

TREASURER'S REPORT

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

LIBRARIAN'S REPORT

Director Shank confirmed her written report and added the following:

- The inventory is complete.

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

OLD BUSINESS

BUILDING MAINTENANCE

- a. **Flagpole** – Not done yet.
- b. **Crack in Front Porch** – A crack is at the edge of the steps on the corner, going down the steps to the bottom. Frankfort will examine it. There is also a small indentation on the porch that was previously repaired and needs another patch. Hillman will take care of it.

Hotspot Funding – Reviewed memo. We will put a note in the Community Newsletter reminding people we have hotspots and how they are used.

NEW BUSINESS

Nominate Officers – The Library Board received nominations for its Officers. Motion and seconded made by Langenburg and Frankfort that the following board members were elected to the respective positions:

President: Karin Goodlein

Vice-President: Jan Trimberger

Treasurer: Donna Long

Secretary: Kees Frankfort

Motion CARRIED.

Signatory Removals and Additions on Bank Accounts, Debit Card and Safety Deposit Box -

Motion and seconded made by Frankfort and Langenburg to:

- 1) Remove Amy J. Shank as a signatory from the Lake Osceola State Bank Accounts, Debit Card, and Safety Deposit Box effective 6 p.m. on April 12, 2024.
- 2) Add Karin Goodlein as a signatory on the Lake Osceola State Bank Accounts and Safety Deposit Box effective 6 p.m. on April 12, 2024.

3) Add Theresa Laughlin and Donna Long as signatories on the Lake Osceola State Bank Safety Deposit Box effective 6 p.m. on April 12, 2024.

4) Add Tereasa Hillman as a signatory on the Lake Osceola State Bank Debit Card effective 10:30 a.m. on April 15, 2024.

Motion CARRIED.

Shank will turn in her credit card(s).

TRUSTEE COMMENTS

Trimberger would like to thank Langenburg for her years of service.

NEXT MEETING DATE

Regular Meeting: May 9, 2024, at 4:30 p.m.

ADJOURNMENT

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

Karin Goodlein, Secretary