

8-18-25 Leelanau Township Library Board of Trustees Meeting Minutes

Present: Mark Morton, Rick Gans, Dale Lersch, Amanda Kruk

Absent: Mary Robertson, Jamie Scripps

Staff present: Julie Alpers-Preneta, director

Friends and public present: Patty Noftz, via Zoom

- I. Call to order. The meeting was called to order at 7:33pm by Mark.
- II. Approval of minutes. Dale moved to accept the 7-21-25 minutes, Mark seconded. Unanimous approval.
- III. Public Comment: None
- IV. Director's Report
 - A. Excellent July! Reported programs attendance numbers included Writer's Series. Board members were happy to see the jump from last year in children participants and another significant month of new card holders. Mark noted Julie had weeded pretty heavily as well, she explained that she hasn't completed her project but is making progress. Aaron Stander event drew a lot of fans. Laura Robson event was so heavily attended that there almost weren't enough chairs. Amanda and Julie were pleased with the community partnership with the Children's Summer Reading and NPAC Children's Improv Camp.
- V. Financial Report
 - A. Line 747-Programs is currently negative but FOLTL money will be moved to correct that.
 - B. Rick moved to accept the financial report, Dale seconded. Unanimous approval.
- VI. Old Business: None
- VII. New Business
 - A. PA 164 of Acts of 1877 - Mark drafted the requisite letter to Township Supervisor, Barb Conley,
 - B. Rick moved the board to approve the letter as drafted and send to Barb Conley, Amanda seconded. Unanimous approval.
- VIII. Public Comment: none
- IX. Rick moved the board into closed session to discuss real estate matter at 7:43pm, Dale seconded. Unanimous approval.
- X. Rick moved the board back into public session at 8:14pm, Mark seconded. Unanimous approval.
- XI. The meeting was adjourned at 8:14pm.

Next meeting:

September 15, 2025 at 7pm

Notes recorded and respectively submitted by Amanda Kruk, secretary