

7-20-2026 Leelanau Township Library Board of Trustees Meeting

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

Absent: Mary Robertson

Staff Present: Julie Alpers-Preneta, director

Friends and Public Present: Patty Noftz, via Zoom

- I. Mark called the meeting to order at 7:00pm
- II. Rick moved to approve the 6-15-26 meeting minutes with amendment to fix date, Dale seconded. Unanimous approval.
- III. Public Comment: None
- IV. Director's Report
 - A. Numbers good: summer reading kids book discussion has 10 4-5th graders. 25 new cardholders in June, Dale would like to see the total new cardholders in a year since every month there are new cardholders.
 - B. News: Scheduled Aug 10 audit; Erica Chadwick hired as year-round part time in circulation.
- V. Financial Report
 - A. Julie asked about the endowed fund, which currently holds \$8,000 and should we move that to facilities fund? The foundation endowed fund is currently accruing better interest where it is, the board decided to keep it there.
 - B. Discussion about moving CDs to capital fund especially considering grant applications and fundraising efforts may like to see raised funds. The Library only has two bank accounts: checking & savings, "moving" funds involves only adjusting line items.
 1. Dale moved that matured CDs will be moved to Assets Line 007 Capital Campaign, Mark seconded. Unanimous approval.
 - C. Expense line 717.2 was negative by \$5.00, Rick moved that the budget for line 717.2 be increased by \$5. Amanda seconded. Unanimous approval.
 - D. General discussion of the library's capital needs
- VI. Old Business: None
- VII. New Business: None
- VIII. Public Comment: None
- IX. The meeting was adjourned at 7:41pm

Next Meeting: Monday, Aug 17, 2026 at 7pm

Notes recorded and respectively submitted by Amanda Kruk, secretary