

5-18-26 Leelanau Township Library Board of Trustees Meeting

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

Absent: Jamie Scripps

Staff Present: Julie Alpers-Preneta, director

Friends and Public Present: Patty Noftz, via Zoom

- I. Mark called the meeting to order at 7:07
- II. Rick moved to approve the 4-20-26 meeting minutes, Dale seconded. Unanimous approval.
- III. Public Comment: None
- IV. Director's Report
 - A. April was a busy month. Erin did Tech Tuesdays on password recovery and had attendees at each county library. Leelanau Reads, Poetry open mic and mushroom hunting events were all well attended. The friends are accepting books for their July 3 book sale. The summer reading program and summer writers series (all local authors) are all scheduled. The book club will have their final meeting of the season this Wednesday and will choose the books for the coming year.
- V. Financial Report
 - A. Julie gave the financial report saying we are on track for the first month of the fiscal year. Rick is putting funds from a maturing CD into a money market account to achieve greater liquidity. Rick moved to accept the financial report and Dale seconded. Unanimous approval.
- VI. Old Business
 - A. Rick reported that the Library Facilities fund has now been established under the Leelanau Township Foundation and can accept contributions.
 - B. Mark asked that all director performance evaluations be submitted to him prior to the June board meeting.
- VII. New Business
 - A. A spirited discussion was held on the topic of AI generated materials at the library. The board reaffirmed Julie's discretion in selecting all collection materials. Mary suggested contacting the Library of Michigan for policy guidance.
- VIII. Public Comment
 - A. Patty Noftz offered praise for Julie and Erin in offering popular programs and particularly Tech Tuesdays and Leelanau Reads offered cooperatively with other county libraries.
- IX. Adjournment - Mark adjourned the meeting at 7:53pm

Next Meeting: Monday, June 15 at 7pm

Notes recorded by Mary Robertson, Vice President and respectively submitted by Amanda Kruk, secretary