

8-17-2026 Leelanau Township Library Board of Trustees Meeting

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

Absent: none

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 7-20-2026 meeting minutes, Mary seconded. Unanimous approval.
- III. Public Comment: None
- IV. Director's Report
 - A. Busy July! All numbers looking good.
 - B. Audit last week went well, auditor Lynn from accounting firm Tobin & Co. wanted a couple of changes to how we do budget tracking:
 1. unendowed funds should be in budget
 2. There were two line items from FOLTL and Lynn wanted those addressed differently, to be discussed in the Financial Report.
- V. Financial Report
 - A. Line 955.3 Expenses Paid by Friends was removed and rolled into Programs as advised by the auditor. Line 747 Programs was affected by this change and appears as \$-2,185.67 now. Auditor's report expected by end of September.
 - B. Line 801.4 Consultants was budgeted for \$5,000 but paid Robin \$10,000.
 - C. Rick moved to increase line 801.4 by \$5,000 and line 747 by \$4,000, Mary seconded. Unanimous approval.
 - D. Dale moved to approve the financial report, Jamie seconded. Unanimous approval.
- VI. Old Business: None
- VII. New Business
 - A. Copies of the annual notice of library's fiscal needs distributed, Mark signed the original to be sent to Leelanau Township Supervisor as required by PA 164.
 - B. Board agreed to move the next meeting to October 26, 2026 due to an opportunity for the library to host Mike J. Steinberg to speak on Oct 19.
 - C. Board members received a survey from LSDA via email and should complete the survey.
- VIII. Public Comment: None
- IX. Rick moved to go into closed session to discuss real estate matters at 7:19, Dale seconded. Roll call vote showed unanimous approval.
- X. Rick moved to return to public session at 8:00pm, Mary seconded. Unanimous approval.
- XI. The meeting was adjourned at 8:00pm

Next Meeting: Thursday, October 22, at 7:00pm

Notes recorded and respectively submitted by Amanda Kruk, secretary