

DRAFT 1-26-2026 Leelanau Township Library Board of Trustees Meeting

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

Absent: none

Staff Present: Julie Alpers-Preneta, director

Friends and Public Present: Patty Noftz, via Zoom

- I. Mark called the meeting to order at 7:03pm
- II. Approval of minutes: Rick moved to approve the 12-15-25 minutes, Dale seconded. Unanimous approval.
- III. Public Comment
  - A. Amanda stated that as secretary, she makes a personal recording of each meeting that stays on her computer, does not get uploaded to the Cloud or stored on any unknown server, and gets deleted after she makes the minutes.
- IV. Director's Report
  - A. Visitor numbers in Dec. good but light on program attendance (likely weather, holiday related)
  - B. Lots upcoming in Jan & Feb, including another potluck in March- soup themed
  - C. Solutions For You cleaning service hired, will need to update the budget as fees are \$300/week.
  - D. What to do if ICE comes to the library informational sheet was discussed. As a public space, anyone is welcome to enter the building but Staff Areas and Staff Computers would need a judicial warrant to be accessed. Julie has labeled Staff Areas and Staff Computers clearly and is prepared to comply with a judicial warrant.
- V. Financial Report
  - A. Tax captures are coming in.
  - B. Line 728 Repair & Maintenance will need an increase due to new cleaning service hire. Line 709 Health Insurance will need an increase to cover Erin's full-time status.
  - C. Rick moved to increase line 728 Repair & Maintenance by \$4500 and line 709 Health Insurance by \$5500, Mary seconded. Unanimous approval.
- VI. Old Business
  - A. The board confirmed a quorum will be available for the Budget Hearing meeting on March 16.
- VII. New Business
  - A. The board will review and update the 12-mo Strategic Plan spreadsheet in February
    1. discussion about LIFT and continuing the conversation with them about collaboration between LTL and LIFT, which is part of the Strategic Plan.
- VIII. Public Comment
  - A. Patty asked to clarify if the Director's Report was showing November or December. Julie said she had corrected the report to say "December" late.
  - B. Patty wanted to know if the Mahjong classes were included in the programs and attendance counts? Julie said no, they were not included but she will update to include them when she receives those numbers.
- IX. Rick moved the board into Closed session to discuss real estate, personnel, and other legal matters at 7:42pm, Mary seconded. Unanimous approval.
- X. Mary moved the board back into public session at 8:01pm, Jamie seconded. Unanimous approval.
- XI. Rick moved to adjourn at 8:01pm

Next Meeting February 23, 2026 at 7pm

Notes recorded and respectively submitted by Amanda Kruk, secretary