

DRAFT of Leelanau Township Board of Trustees Special Meeting May 6, 2024

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

Absent: Mary Robertson, Dale Lersch

Staff present: Julie Alpers-Preneta

- I. Mark Morton called the meeting to order at 6:59pm
- II. Public Comment: None
- III. New Business
 - A. ReThinking Libraries: Jamie moved to accept the contract, Rick seconded. Unanimous approval.
 - B. Budget correction: Rick moved to increase Line 801.4 from \$15,000 to \$32,000 to cover consulting fees, Jamie seconded. Unanimous approval.
 - C. Audit contract with Tobin & Co.: Rick moved to accept the contract, Amanda seconded. Unanimous approval.
 - D. Discussion about the Township audit for informational purposes. There had been some confusion in the Township regarding money expended before the separation of the Library from the Township but spent after the separation. The Township had thought they were owed \$11,000 but in fact it was a legitimate Township expense as the fees were incurred before the separation took place. There was also some confusion over the Intergovernmental agreement which had been approved by former Twp Supervisor Rick Cross, but in the same meeting he resigned and in the aftermath, the document had not been signed. The Library Board discussed the need to have that document signed and possibly reapproved by the Township to avoid confusion in the future.
- IV. Public Comment: None
- V. Mark Morton moved to adjourn at 7:06pm
- VI. Next meeting May 20, 2024 at 7pm

Notes recorded and respectively submitted by Amanda Kruk, secretary