

DRAFT of Leelanau Township Library Board of Trustees meeting minutes, January 16, 2025

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

Absent: None

Staff Present: Julie Alpers-Preneta

Friends and Public Present: None

- I. Mark Morton called the meeting to order at 7:59pm
- II. Rick made a motion to move into closed session, Dale seconded. Roll call vote, unanimous approval.
- III. Dale made a motion to return to public session, Mary seconded. Unanimous approval.
- IV. Rick moved to adjourn the meeting at 8:31pm

Next meeting: Monday, January 27 at 7pm

notes recorded and respectively submitted by Amanda Kruk, secretary