

**LELAND TOWNSHIP PUBLIC LIBRARY
BOARD OF DIRECTORS MEETING
February 21, 2022**

Board Members Present: Jennie Berkson, Bret Crimmins, Berkley Duck, Michael Fleishman, Alan Hartwick, Laurie Lisuk

Board Members Absent: None

Staff Present: Mark Morton

Public Present: None

Berkley Duck, President, called the meeting to order in the Munnecke Room at 9:08 a.m. following the public budget meeting.

Minutes

On a motion duly made and seconded, the minutes of the meeting held January 10, 2022, were approved.

Financial report

Mark reviewed the financial report included with the board materials. He noted that the State Treasurer has prescribed a change in the chart of accounts that will require a change in the numbers of our line items.

Director's report

Mark reviewed the Director's report included with the board materials. He noted that the Township had proposed additions to the Munnecke Room technology, but that proposal is now moot due to its financial situation. He will discuss with Susan Och the installation, at the Library's expense, of a large-screen monitor on the east wall for the purpose of Library programming.

Old business

Budget approval. A motion to approve the budget for the fiscal year ending March 31, 2023, was unanimously approved.

Expansion Plan. The Board reviewed and discussed the four alternative options (dated January 7, 2022) for the Library's expansion provided by our architects. Under options 2, 3 and 4, the Library's needs could be met only if it could use the Munnecke Room on a continuing basis. It was agreed that the next step is to discuss this concept with the Township and LHS.

New business

Berkley reviewed the revised version of the Request for Reconsideration of Library Materials policy that had been previously provided to the Board members and discussed the reasons for the changes. It was agreed that that subparagraph 1. (b) in the third paragraph of the draft should be deleted. With that change, on motion duly made and seconded, the revised policy was unanimously approved.

There being no further business to come before the meeting, on motion duly made and seconded the meeting was adjourned at 10:25 a.m.

Respectfully submitted,

Jennie Berkson
Secretary