

LELAND TOWNSHIP PUBLIC LIBRARY
BOARD OF DIRECTORS MEETING
January 13, 2025

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

Board Members Absent: None

Public: None

Staff Present: Mark Morton

Call to Order

Berkley Duck, President, called the meeting to order in the Munnecke Room at 9:07 a.m.

Approval of Minutes

On motions duly made and seconded, the minutes of the Regular Meeting held December 9, 2024, and the Special Meeting held December 18, 2024, were unanimously approved, with a change in the minutes of December 18, under “Seawall”, to read “Spence has been asked to consider acting as construction manager for the project and indicated its willingness to do so.”

Construction Project

Berkley reported that Spence Brothers has tendered a construction management agreement for our review. Following a discussion, on motion duly made and seconded, it was agreed that we would ask Foster Swift, our general legal counsel, and HopkinsBurns, the project architect, to review the contract with a cost not to exceed \$2,500 without further Board approval. Mark reviewed various changes in the plans and the temporary arrangements for library services during construction.

Financial Reports

Mark reviewed the financial reports for December. There were no unusual items. The maturing certificate of deposit will be rolled over.

Director’s Report

Mark reviewed the director’s report for December. There were no unusual items.

Old Business

Seawall. There was a discussion of the fundraising process.

Zoning Overlay District. Berkley reported on developments, and that the Library will act as one of the petitioners for approval of the plan. The project does not materially affect the Library’s interests.

FY 2026 budget. The draft budget was reviewed.

New Business

Berkley confirmed that all Director Evaluation forms have been received.

Public Comment

There was no public comment.

There being no further business to come before the meeting, the meeting was adjourned at 11:10 a.m.

Next Meeting: February 10, 2025, in the River Room of LHS

Respectfully submitted,

Jennie Berkson

Secretary