

**LELAND TOWNSHIP PUBLIC LIBRARY
BOARD OF DIRECTORS MEETING
October 16, 2023**

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

Board Members Absent: None

Invited Guests: None

Public: None

Staff Present: Mark Morton

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

Minutes On a motion duly made and seconded, the minutes of the regular meeting of the Board held 9/11/2023 were unanimously approved.

Capital Campaign Report

Berkley reported on the results of the campaign to date. The suggestion was made to resource the Summinars mailing list for additional possible major donors.

Financial Report

The financial report included with the meeting materials was presented with no unusual items.

Director's Report

The Director's report included with the meeting materials was presented with no unusual items.

Old Business

Expansion and Renovation Project.

- Mark will be meeting with Seth Pechansky to get a schedule together for development of the interior design specs and will get input from the Building Committee.
- Mark will open a brokerage account with a Huntington Bank affiliate so that we can process donations of stock to the capital campaign.

Library operating millage. There was continuing discussion on timing and amount with no action taken.

New Business

Director Evaluation. Board members received Director Evaluation forms to be completed in the next month.

Public Comment

There was no public comment.

Adjournment

On motion duly made and seconded, the meeting was adjourned at 10:25 a.m.

Next Meeting: November 13, 2023

Respectfully submitted,

Jennie Berkson
Secretary