

**LELAND TOWNSHIP PUBLIC LIBRARY  
BOARD OF DIRECTORS MEETING  
Regular Meeting  
February 10, 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 January 13, 2025, and the Special Meeting held January 27, 2025, were unanimously approved

**Construction Project**

Mark reported that many people turned up to help with the move and that the project is on its way.

**Financial Reports**

Mark reviewed the financial reports for December. There were no unusual items.

**Director's Report**

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

**Old Business**

*Seawall.* Berkley reviewed the fundraising strategy. A grant request has been submitted to the Edmund F. and Virginia B. Ball Foundation.

*Trees.* Berkley reported on the discussions that he and Mark have had with the owners of the boathouse property on our western boundary regarding the trees on the property line. We will obtain a staked survey of the property line and an arborist's assessment of the condition of the trees, and then consider what further action, if any, is necessary.

*Budget FY 2026.* The current proposed budget was included in the meeting materials. Due to a mix up in the publication of the meeting notice, the date of the public budget hearing has been rescheduled for February 25, 2025.

**Personnel Evaluations**

Mark was excused and, on motion duly made and seconded and unanimously approved by a roll call vote, the Board went into a closed session to consider periodic personnel evaluations of staff members. At the conclusion of the discussion, on motion duly made, seconded, and unanimously approved, the closed session was ended.

There was no public comment.

The meeting was adjourned at 10:52 a.m.

The next Regular Meeting: April 7, 2025, in the LHS Blue Stone Room.

Respectfully submitted,

Jennie Berkson

Secretary