

**LELAND TOWNSHIP PUBLIC LIBRARY
BOARD OF DIRECTORS MEETING
May 9, 2022**

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

Board Members Absent: Jennie Berkson (participated by conference telephone)

Staff Present: Mark Morton

Public Present: None

Berkley Duck, President, called the meeting to order in the Munnecke Room at 9:00 a.m.

Minutes

On a motion duly made and seconded, the minutes the Board of Directors meeting held April 11, 2022, were approved.

Financial report

Mark reviewed the financial report included with the meeting materials, commenting on certain of the revenues and expenses for April.

Director's report

Mark commented on the report included with the meeting materials. There was a discussion of possible programs.

Expansion project

Mark reported that he had met with the executive director of the grant-making organization discussed at the April Board meeting and that, as a result of that conversation, he has submitted a formal request for the funding of a major portion of the expansion project. A decision is expected in late summer.

Other matters

There was a discussion of possible locations for remote lending stations, and it was suggested that we should re-examine the purpose and operation of our remote lending program.

Mark described the factors leading to the proposal that we establish a method of paying Library charges by credit card. The concept would be to set our fees high enough to cover the cost of the servicing charges of the credit card provider. As there were no objections to this concept, Mark will develop a proposal for consideration by the Board.

There being no further business to come before the meeting, on motion duly made and seconded, the meeting was adjourned at 10:00 a.m.

Respectfully submitted,

Berkley Duck, Acting Secretary