

**LELAND TOWNSHIP PUBLIC LIBRARY  
BOARD OF DIRECTORS MEETING  
June 13, 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 9:23 A.M.

**Minutes**

On motion duly made and seconded, the minutes of the meeting held May 9, 2022, were approved.

**Financial Report**

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

**Director's report**

Mark commented on the Director's report included with the meeting materials.

Mark is new president of the Friends for the time being as new leadership is sought.

The Book Sale will be held on July 9.

**Old Business**

Mark reported that he has held two meetings with a potential major donor to the reconstruction project. The donor is interested in the project but wants to see community involvement represented by a significant amount raised in a quiet phase. Mark is exploring our options for the management of the campaign. Mark also reported that we have received a commitment for a \$100,000 donation as part of a "quiet" campaign.

On motion duly made and seconded, the credit card policy included with the meeting materials was approved.

**New Business**

There was a discussion of the policy on the use of the Munnecke Room. The terms of the Munnecke deed require that the room is to be used as a "community meeting facility," but it is a Township facility and final authority on the use of the room rests with the Township.

**Public Comment**

There was no public comment

Adjournment at 10:55 am.

Respectfully submitted,

Jennie Berkson  
Secretary