

**LELAND TOWNSHIP PUBLIC LIBRARY
BOARD OF DIRECTORS MEETING
July 8, 2024**

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 9:01 a.m.

Approval of Minutes

On motions duly made and seconded, the minutes of the Regular Meeting held 6/10/24 and of the Special Meeting held 6/26/2024 were unanimously approved.

Construction Project

Mark presented options for shelving placement. The Board supported Mark's preferences. HopkinsBurns has been authorized to begin work on construction drawings.

Seawall

Berkley reported on a conversation that he and Mark had with Chuck Ball regarding the reconstruction of the seawall and reviewed a proposal for the Library's participation in that project.

Financial report

Mark presented the financial report for the month of June 2024. There were no unusual items.

Director's Report

Mark presented the Director's report. There were no unusual items.

Old Business

August millage vote — cards alerting voters to the millage were sent and will be sent again to a smaller group which has not already submitted an absentee ballot.

New Business – None

Public Comment – None

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

Next Meeting: August 12, 2024

Respectfully submitted,

Jennie Berkson,
Secretary