

Laingsburg Public Library
Board of Directors Special Meeting

Meeting Location: Laingsburg Public Library
Tuesday, October 8, 2024
Call to order: 6:00 pm by Sara Danford

Roll Call

Sara Danford- Vice President
Sarah Mattson- Secretary
Jody Frank- City Council Representative
Sandra Chavez- Director

Absent:

Caitlyn Hall- President
Beth Fulford- Board Member

Visitor / Friends:

Friends – Dean Veith, Gail Gealser, Tia Brayton

Special Meeting to discuss presentation at City Council Meeting (October 7, 2024) regarding motion made to enter a partnership to explore the expansion of the library through the potential purchase of the adjacent building at 247 Grand River Rd.

- City Council voted and approved for the Library Board and Friends to move forward with the 247 building.
- City Council asked for a special committee to be formed to further explore and move forward with the building plans(2 from City, 2 from Library Board, & 2 from Friends). The following were appointed.
 - Friends: Gail Geasler and Dean Veith
 - Library Board: Sara Danford and Sarah Mattson
 - City: Jody Frank and TBD
- Motion made by Sara Danford, “I move to authorize Gail Geasler to apply and submit the grant to The Cook Foundation on behalf of the Laingsburg Public Library board” Motion carried by Jody Frank.

New business:

- None

Friends of the library:

- None

Visitor comments:

- None

Adjourned at 7:07 pm
Next meeting October 21, 2024