

## Lansing Community Library Annual Meeting Minutes April 22, 2024

Approved May 22, 2024

**Trustees Attending:** Axtell, Barber, Dier, Eisenhut, Gossett, Patrician, Shackell, Trowbridge

**Trustees Absent:** Shaffmaster **Also attending:** Susie Gutenberger, Community Members

### **I. Call to Order and Welcome**

Trustee Gossett called the meeting to order at 7:02. She welcomed everyone and thanked the community, the Friends of the Library, the board, and staff for their work on behalf of the library.

### **II. 11<sup>th</sup> Annual Logo Contest Winner**

The winner of this year's contest is Addie M . There were more than 30 entries this year. She was presented with a tote bag and a framed copy of her artwork. It will be on display at the library and on promotional material for this year's Summer Reading – Adventure Begins At Your Library. All contest entries will be on display at the library throughout the summer.

### **III. Library Director's Report**

In her 16<sup>th</sup> year as Library Director, Susie thanked the Friends, patrons, board members, and staff for all of their hard work. Her theme for this year was Change, Growth and Resilience. She gave a brief review of the Great Flood of 2023 and all of the work that went into the repairs. Please see her Report to the Community 2023 for more information.

### **IV. Friends of LCL Report**

Susie also presented the report. She gave an update on the 2023 fundraising efforts which included a very successful Costumes and Cocktails. Book sales, a Cookie Contest, the Artisan Fair, and the chicken BBQ (scheduled for 5/4) are among the events The Friends have organized to help the LCL in its work.

### **V. Candidate Introductions**

Steve Patrician, Susan Mehringer, and Ann Johnson introduced themselves as candidates for election to the Board of Trustees.

### **VI. Endowment Fund Update**

Trustee Eisenhut gave the report. The current market value of the Endowment Fund held at the Community Foundation is \$174,921.44. The fund has grown from \$33,701.92 since 2011. Our spendable balance for 2024 is \$6,004.00

### **VII. Finance Officer's Report**

Trustee Dier gave the report. He thanked the members of the committee for their work throughout the year. He presented the proposed budget for 2025 of \$336,790.00.

### **VIII. Questions and Answers**

Trustee Gossett opened the floor to questions.

**IX. Closing Remarks**

Trustee Gossett again thanked everyone for attending and for their support. She expressed enthusiasm and excitement for the year ahead.

**X. Adjourn**

The meeting was adjourned at 8:02 pm.