

**Langford Public Library Trustees**  
**July 6, 2022**

The Langford Public Library Trustees met on July 6, 2022. The meeting was called to order by Kayla Suther at 4:09pm. Those present were Kaitie Stiegelmeier, Kellie Alberts, Kayla Suther, Stephanie Fix and Nicole Hoines.

The minutes of the last meeting were read by Nicole. Kellie made a motion to accept the minutes as read. The motion was seconded by Stephanie.

The Treasurer's Report was given by Kaitie. Total funds were \$6,485.29, including both CD's. Kellie made a motion to approve the report and the motion was seconded by Stephanie. Expenses were \$158.32 for books. Stephanie made a motion to approve the expenses and Kellie seconded the motion.

**Old business:** Kellie made a motion to appoint Kaitie Steigelmeier as the Treasurer and to add her to the checking account and have access to the Safety Deposit Box and then we will close the Safetey Deposit Box. Kayla seconded the motion. Kayla made a motion to appoint two new board members in order to be in compliance with the codified laws as to members being citizens residing within city limits. We will find out when the CDs mature.

**New business:** Nicole and Kaitie brought up ideas after talking with Mark Nelson about Community Foundation Grants and the deadline to email our plans and costs to Mark Nelson is before their September meeting. Nicole updated the board on the number of children registered for Summer Reading Program and attendance and circulation reports for 2022 compared to 2021, with a significant increase seen so far.

Next meeting will be September 7, 2022 at 4:00 pm.

Meeting was adjourned at 4:37 pm by Kayla Suther.