

Langford Public Library Trustees
January 10, 2024

The Langford Public Library Trustees met on January 10th, 2024. The meeting was called to order by Kayla Suther at 4:05pm. Those present were Kayla Suther, Brandi Fries, Stephanie Hupke and Nicole Hoines.

Brandi made a motion to accept the minutes and the motion was seconded by Stephanie. Brandi made a motion to table the Treasurer's report until the Treasurer has returned and the motion was seconded by Stephanie. Brandi made a motion to approve the expenses and Stephanie seconded the motion.

Old business: Nicole updated the board on the status of the bathroom remodel and moving the oven back to the old spot will be presented to the Town Board for approval.

New business: Nicole informed the board she is working on the year-end report that is filed with the SD State Library in March. Two board positions were up for renewal: Kellie Alberts as Vice President and Brandi Fries as Trustee. Stephanie made a motion to re-appoint both for 3-year terms beginning 2024 and ending 2027 and it was seconded by Brandi. Discussion was held regarding summer reading ideas so we can apply for the Stephanie Miller-Davis grant which is due February 1, 2024.

Next meeting was scheduled for March 6, 2024 at 4:00 pm.

Meeting was adjourned at 4:25 pm by Kayla Suther.