

Lincoln Township Public Library Board of Trustees
Monday, January 29, 2024 / 3:30pm

Call to order: 4:30pm by President Linda Stocker

Present: President Linda Stocker, Treasurer Jennifer Cowan, Secretary Suellen Klein, Trustee Megan Yore-Norbey, Trustee Connie Weaver, Library Director Joelle Wake, Head of Public Services Cindy Casper

Absent: Vice President Elizabeth Carlson

Public Comment: None

Additions to the Agenda: None

Approval of the Agenda: The Board approved the agenda

Finance (Cowan):

Joelle presented information regarding a cargo van that she and Cindy have examined for purchase. The van is to develop a mobile legal self-help resource for individuals in the library's service area, utilizing the Legal Self-Help Center Grant administered by the State Court Administrative Office. After discussion, Linda made a motion, seconded by Connie, to approve the purchase of the van and to accessorize the van as necessary as outlined in the grant. A roll call vote was taken: Connie-aye, Suellen-aye, Megan-aye, Linda-aye, Jenny-aye. The motion passed unanimously.

Having no further business, the meeting was adjourned at 4:35pm

Respectfully submitted,
Suellen Klein