Laingsburg Public Library
August 3, 2026
Board of Directors Meeting
Laingsburg City Hall

1. **CALL TO ORDER**

City council representative Jody Frank called the meeting to order at 7pm.

2. **ROLL CALL**

PRESENT
Jody Frank - City Council Representative
Monica Cuthbert - Board Member
Kaye Cragg - Board Member
Sara Danford- Library Director

3. **PUBLIC COMMENT**

a. None

4. **Friends of the Library Public Library Update**

a. Open house overview
b. Yard signs

5. **Approval of Minutes**

a. Motion made by board member Kaye Cragg to approve budget hearing minutes, seconded by board member Monica Cuthbert.
b. Motion made by board member Monica Cuthbert to approve July 6, 2026 meeting minutes, seconded by board member Kaye Cragg.

6. **Approval of Expenditures**

a. Motion made by board member Kaye Cragg, seconded by board member Monica Cuthbert to approve expenditures.

7. **Old Business**

a. Township and Milage Discussion Update
    i. District Library Agreement Status presented on by Andrew Wiswasser for Victor Township
    ii. Ballot language
b. CD Renewal
    i. Motion made by city council representative Jody Frank to renew the CD for 1 year at the highest paying interest rate, seconded by board member Kaye Cragg.

ROLL CALL

PRESENT
Jody Frank - City Council Representative
Monica Cuthbert - Board Member
Kaye Cragg - Board Member
Sara Danford- Library Director

8. New Business

a. Motion made by city council representative Jody Frank to move the restricted donation of $3,300 from the Lions Club to the CD renewal account, seconded by board member Monica Cuthbert.

9. Director's Report

a. Summer Reading
    i. End of summer reading/back to school party scheduled for August 21st at 6pm.
b. Building Maintenance
    i. Breathable inserts and box fans have been put in the ceiling to prevent leaks.

10. Adjournment

a. City council representative Jody Frank adjourned the meeting at 8:13pm.