

Luther Area Public Library Board Minutes February 11, 2021

The regular Board meeting was called to order at 4:42 by President Lois Langenburg. Present via Zoom and phone were Lois, Jan, Donna, Diane, Director Amy and Staff Jody. Secretary Kees was absent.

There were no visitors

Board comments: Agenda correction: Under Budget Amendments the word Savings to be changed to Checking. Jan would like to add Publications to New Business if time permits.

Secretary's Minutes: reviewed and amended Ask Kees what @ means on page 2 M/S Lois/Jan all were in favor

Treasurer's Report: Passive programs were continued during January.

Read it and rate it forms are available for Patrons to fill out about the books they have read.

Librarian's Report: Apollo went live January 20, 2021. February Newsletter was completed and sent out. State Aid forms have been completed and sent by February 1, 2021. Library numbers were reported on print out. M/S Lois/Diane all were in favor

Old Business: Library hours are to remain the same. Kees sent a report that He is waiting for a Code to come from the State for background checks.

New Exit signs are on backorder, to be installed when Brian receives the shipment. Could he also check the outside light on the South side of the building.

Diane gave information on a fireproof locking 4 drawer file cabinet. Amy will call Excel Office Furnishings to confirm availability and price. A motion was made to allocate \$500.00 for the cost of a file cabinet.

M/S Jan/Lois Roll call vote taken All approved

New Business: Pay Andrew Lichtenberger \$430.00 for reimbursement of materials for Little Libraries. The remainder to be paid when additional materials are purchased.

M/S Lois/Jan Roll call vote taken All approved

Pay \$2400.00 invoice for Biblionix (Apollo)

M/S Diane/Lois Roll call vote taken All approved

Publications: Discussion was tabled for next meeting, information will be at Library for Trustees to pick up.

No Trustee Comments:

Budget Amendments: First Budget amendment approved as written on the Agenda

M/S Lois/Jan Roll call vote taken All approved

Second Budget amendment approved as written on the Agenda

M/S Lois/Diane Roll call vote taken All approved

Next Meeting: March 11, 2021 4:30pm Via Zoom

Adjourn: 5:30pm