

Luther Area Public Library

Board Meeting

Luther Area Library

Board Minutes Mar. 11, 2021

The regular board meeting was called to order by President Lois Langenburg at 4:30 pm.

Present were Lois, Jan, Donna and Kees. The Director Amy was also present and also Jodi. Meeting was held in person at the Library and Diane joined us on Zoom. There were no visitors.

Comments. Donna noted that the gutters at the front entrance were leaking. This will be added to new business.

Sect. minutes. Minutes were reviewed. Diane motioned to pass minutes. Jan second. All were in favor.

Tres. report.

See budget report.

Motion to accept by Lois, second by Jan.

Jan Y

Lois Y

Diane Y

Donna Y

Kees Y

All were in favor.

Librarians report. In Feb., we had a Presidents hunt and a scavenger hunt in the library. Valentines day crafts for about 30 patrons.

Also have a feature of Read it and Rate it..

Two gift certificates were drawn to encourage more reading involvement. Library has changed over to the Apollo program talked about in earlier meetings. All records are now switched over.

Amy and staff note that it is a much better integrated program and allows us integrated access to other libraries.

Printer, color. Lease is up in June and I need to decide on a new lease.

Looking at two competing bids. Look at a 3 year lease.

Grant for a 20 hour senior volunteer thru AARP.

Newsletter is getting out.

Luther Area Public Library

Board Meeting

Grant written to MMLL \$900 for another computer, 3 handheld scanners for staff and 1 printer.

Looking at movie and summer reading grants.

Also a CD cleaning machine to clean and repair our CD's.

Kees motion to accept, Jan second. All in favor.

Old Business. Reviewed library hours in context of ongoing Covid concerns. Hours will remain the same for next month. Staff are doing a good job of managing safety issues. Exit signs up and working, may need to add a sign at the double doors. No response from the State of Michigan on approval of ICHAT status. Email was sent out.

New Business.

Budget for 20-21.

Blue bags are selling well.

Line 13 has been eliminated, \$1500 put back into checking.

Motion to accept budget Lois, second Jan.

Jan Y

Lois Y

Diane Y

Donna Y

Kees Y

Staff requested that the Library close on good Friday and Easter Saturday.

Motion Donna, second Lois.

Jan Y

Lois Y

Diane Y

Donna Y

Kees Y

Gutters need cleaning and repair. New section does not have gutters. Need quotes.

Luther Area Public Library

Board Meeting

Motion was made to close the meeting to discuss evals and salaries.

Jan Y

Lois Y

Diane Y

Donna Y

Kees Y

Motion to reopen meeting

Roll call

Jan Y

Lois Y

Diane Y

Donna Y

Kees Y

Next mtg. will be April 9, 2021, In person and zoom meeting at 4:30 pm

Mtg. adjourned at 5:20 pm

Submitted by Kees Frankfort