## -Luther Area Public Library-Board Meeting Agenda April 8, 2021 @ 4:30 p.m.

Call to Order: Members Present:

**Visitor Comments:** 

**Board Comments:** 

Approve Secretary's Minutes: March 2021

Treasurer's Report: March 2021

Librarian's Report: March 2021

**Old Business:** 

Open Library Hours Account with Michigan State Police for background checks Update on Exit Signs Gutter Quotes

## **New Business:**

Flag Pole (\$1,500 replace with metal pole)
Approval to pay Book Farm for \$1,126.85 (Books)
Approval to pay Faronics for DeepFreeze (10 licenses for 5 year for \$420.42)
Approval to pay Swank Movie Licensing to MMLL for \$204

## **Trustee Comments:**

## **Budget Amendments:**

Next meeting: May 13, 2021 at 4:30 p.m.

Adjourn: