

Luther Area Library

Board Minutes Apr. 8, 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. Meeting was held in person at the Library.

There were no visitors.

Comments. Diane has submitted her resignation. The Board is grateful of Diane's many years of involvement with the library.

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

Tres. report.

See budget report.

Motion to accept by Lois, second by Kees.

Jan Y

Lois Y

Kees Y

Donna Y

All were in favor.

Librarians report.

36 craft kits were prepared and handed out for St. Pat's Day as the library's way of keeping people engaged during Covid.

St. Pat's trivia.

Read it and Rate it continues.

March was reading month.

Reader Bingo for young readers, tweens and adults.

The newsletter was printed and sent out.

We are looking at an Amazon business prime acct. 1 year free.

The Great Lakes Energy grant is almost ready.

MMLL grant is in and will get us 1 staff computer, new software to manage barcodes and 3 new scanners.

Also a receipt printer.

Emergency Computer Geek fees.

We are still awaiting payment for the last 3 computers, Amy will follow up.

We got a donation from Shirley Winquist for \$3,300.

Larry Boes died. He was a board member a long time ago.

We were notified that a donation is coming to the library.

Motion to accept report by Lois and 2nd by Kees.

All in favor.

Jan Y

Lois Y

Kees Y

Donna Y

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.

The State of Michigan has approved the library for use of the ICHAT background check.

Exit signs are all done.

We have 3 gutter quotes. Questions about repair or replace were raised. Question was put on hold pending more information.

New Business.

We got a quote for replacing the existing flagpole.

This was tabled pending more information and repainting of existing wooden pole.

Will check with James Tree Service for a quote.

New light for the back door was proposed motion light.

Board approved payment to Book Farm for beginning books for young readers. Motion to pay Jan, second Donna.

Jan Y
Lois Y
Kees Y
Donna Y

Deep Freeze computer licence is up for renewal
Discussed 1,3,5 year options for 10 computers.
Board recommended a 3 year renewal. Motion to pay
renewal at 3 years, for a total of \$268.58 total for 10
computers for 3 years.

Roll call

Jan Y
Lois Y
Kees Y
Donna Y

Movie licence with MMLL \$204.00 Motion by Lois, 2nd
Kees.

Jan Y
Lois Y
Kees Y
Donna Y

Roll Call

Motion to accept budget Lois, second Jan.

Donna needs a key to file cabinet.

Next mtg. will be May 13, 2021, In person meeting at 4:30 pm

Mtg. adjourned at 5:40 pm

Submitted by Kees Frankfort