

**-Luther Area Public Library-
Board Meeting Agenda
May 13, 2021 @ 4:30 p.m.**

Call to Order: Members Present:

Visitor Comments:

Board Comments:

Approve Secretary's Minutes: April 2021

Treasurer's Report: April 2021

Librarian's Report: April 2021

Old Business:

Open Library Hours
Account with Michigan State Police for background checks
Roof/Gutter Quotes

New Business:

Great Lakes Energy Grant \$4,294.96
 AWE Early Literacy Station \$2,919
 VMI2500 Disc Repair Machine \$1,375
Shirley Winquist Memorial (\$5,385) spending approval
E-Rate Consultant (\$300) spending approval
Library of Things question
LOSB Accounts authorization
Library Board members

Trustee Comments:

Budget Amendments:

Next meeting: June 10, 2021 at 4:30 p.m.

Adjourn: