

# Luther Area Library

Board Minutes June 10, 2021

The regular board meeting was called to order by President Lois Langenburg at 4:40 pm.

Present were Lois, Jan, Donna and Kees. The new board member Karin Goodlein was also present. The Director Amy was also present. Meeting was held in person at the Library.

## **Comments.**

Lois brought up info about virtual fundraising with a purpose.

**Sect. minutes.** Minutes were reviewed. Was not directly stated as the reason for the resignation. Corrections on page 4 were identified. Amy will make corrections. Jan motioned to pass minutes. Karin second. All were in favor.

## **Tres. report.**

3 new donations totaling \$250. Came in.

We returned funds to the Lake Co. Community Foundation that were not spent.

See budget report.

Motion to accept by Lois, second by Kees.

Jan Y  
Lois Y  
Kees Y  
Donna Y  
Karin Y

All were in favor.

### **Librarians report.**

The month's theme was superheroes.

Activities, scavenger hunts and crafts were developed around this theme.

This is the library's way of keeping people engaged during Covid.

Library scavenger hunt to find theme based books.

Read it and Rate it continues.

170 libraries are participating in online scavenger hunts.

This is the 3rd one.

Work on completing the little free libraries continues. The Pine River school is making 5 Libraries.

The newsletter was printed and sent out.

We are continuing to get quotes for the roof.

TALK (Teach and Learn for Kindergarten) has services for libraries.

Emergency Connectivity Fund money. Looking for hotspots by T-Mobile/Verison.

We got the LCCF grant for this year.

Looking for ways to collaborate with LeRoy Library. Book Page is a monthly subscription that gets magazines, books.

The Libraries building permit was in 1996-1997.

Motion to accept report by Kees, second by Jan.

All were in favor.

### **Old Business**

No changes to library hours for the next month.

We had some of the gutters repaired to improve the rain flow.

Discussed safety issues. Staff have brought up new hours where there will always be 2 staff on. This will affect library hours and budget. Continue discussion.

Look to get temp coverage for the summer while we are understaffed.

The Personnel Committee will look at the new schedule. The recent donation from Shirley Winquist. Use to buy a programmed computer for learning. \$2,919 for A.W.E. program.

Motion to move ahead with purchase. by Kees, second by Jan.

Donna Y

Lois Y

Jan Y

Kees Y

Karin Y

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

**New Business.**

Covid rules are updated to match State guidelines.

Office equipment lease, copier is up soon. Recommend that we replace the copier. Recommendation from Amy for a new lease was approved.

Motion to upgrade by Donna, second Lois

Donna Y

Lois Y

Jan Y

Kees Y

Karin Y

Buy additional stamps as prices are going up.

Motion Lois, second Karin

Donna Y

Lois Y

Jan Y

Kees Y

Karin Y

Budget amendment

Receipts line 13 balance \$1,130

Increase expenses on line 5 by \$1,130

Donna	Y
Lois	Y
Jan	Y
Kees	Y
Karin	Y

Gutters will be cleaned by Ed for \$200.

Motion Kees, second Jan

Next mtg. will be July 8, 2021, In person meeting at 4:30 pm. Meeting adjourned at 6:20 pm.

Submitted by Kees Frankfort

L