# **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 Goodlien 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 Mich. Municipal League 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.

Mich serve has services for librarians.

\$300 relief fund. Looking for hotspots by T-Mobile.

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 new schedule. The recent donation from Shirley W. Use to buy programmed tablets for learning \$2,919 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 copier. Recommendation from Amy for 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

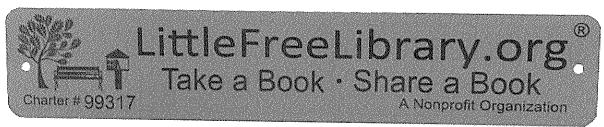
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# Luther Area Public Library 6/1/21 thru 6/30/21

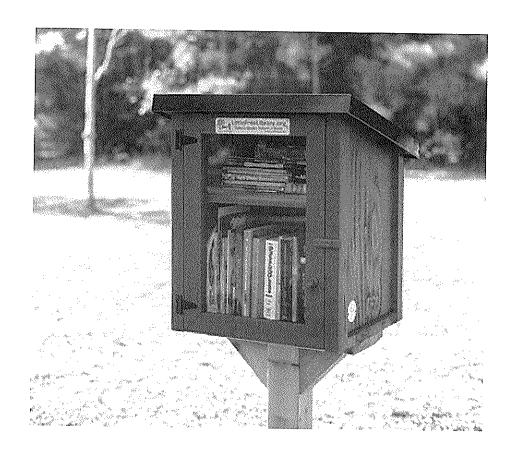
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	income		
144	Library Boosters (Movie license)	204.00	
6/16	8 Bags - 800.00	•	•
:	LCCF (Movie grant)-600.00 { LCCF (SRP) - 1086.00	2536,00	
	Winquist memorial - 50.00)		
6/18	cp/fns/fax - 56.00)	98.00	
•	fundraise _ 6.00		
	Y Bags - 7.00 B Bags - 27.50		
6/23	Sharan Baker memorials - 385.00	385.00	
6/25		103,25	
	donation - 20.00 } Y bags - 10.50		
,	8 bags - 45.00	_	
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26 619	CLS (rugs)	49.04	
27 6/9	MMLL (movie license)	204.00	
28 6/10	0. Long) (80-4.96-1.16)	73.88	
29 6/11	A. Shank	516.23	
	43hr (559-34.66-8.11)		
•	J. Lucas	74.34	
·	7 hr (80,50-4,99-1.19)		
	S. Hillman	436.78	
	43 hr (473-29.33-6.86-,03)		
•		1814.27	

	1001	
through a children	1814,27	
#5232 6110 Book Farm LLC (Children)	1126.85	
33 6115 Lither Postmaster (stamps)	165.00	
34 6/18 Xerox	122.98	
35 6121 E. Langenburg (gutterwork)	200.00	
36 6121 US Postal (box rental #86)	82,50	
37 6125 A. Shank	600.27	
50 hr. (650-40,30-9.43)		
38/6/25 S. Hillman	330.15	
32.5 hr (357.50-22,17-5.18)		
39 6126 IRWS	460,00	
40 6/26 ATT	203,40	
41 6126 Consumers	190.02	
42 6130 A. Eichelberger (Little Hse materials)	63.38	
		- 5358, 82
Debits	3 0 0 0 1 1 1	
6108 Walmant SRP	39.33	
6108 Walmart (Bldg supplies)	8.00	
Colo8 Meijer SRP	13.67	
6109 imagestuff SRP	36,70	
Celi7 USPS (stamps-Amy)	165.00	
6/18 Luther Grocery	17.56	
6/25 Walmart SRP	31.16	
	311,42	- 21140
! !		- <u>311,42</u> - 5670,24
6130121 CK. Bala	nce	# 152,720.99*
CD's		34,381.79*
		51,55177
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Lonna Long		

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Adult Attendance	169	183	176										
Children Attendance	68	95	81										528
Total Attendance	237	278	257										244
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Special Program - All ages													
Take It & Make It - All ages	24	16	10										
Read It & Rate It - All ages	4	×	1 2										20
Passive Library Programs - Kids	. ~	, 5	5 6										12
Passive Library Programs - Adults	26	; [-											35
Adult Books I paned	0 0	۲ ۲ ۲	2 (										27
Children Books Loaned	200	145	133										367
Music CDs, DVD's and Video's Loaned	130	150	707	1									278
E-Book Used	39	43	) C										465
Computer Use	37	2 6	7 2										122
Laptop/wifi Use	35	3,5	7 1		1				1				112
New Registers	1	3 ~	1 4										112
Books/DVD/Tapes Etc. Added	179	2 2	72	T									11
Mel-cat Borrowed (Received for patrons)	41	57	1 O					1					225
Mel-cat Loaned (Out to other libraries)	1 50	200	3 2					+	7				166
	1,5	70	C7										85



\$40,00







LittleFreeLibrary.org®

Boxford Girl Scout Troop #72386
Est. 2019 - Bronze Award Project
TAKE A BOOK - SHARE A BOOK



## LittleFreeLibrary.org

Proudly Donated By St. Josaphat School - Class of 2019 "Today a reader, tomorrow a leader"



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# LittleFreeLibrary.org®

Established 2019



# LittleFreeLibrary.org® By Kenia Lizárraga, Est. 2019 Toma un Libro - Deja un Libro Take a Book - Share a Book



# LittleFreeLibrary.org®

Girl Scout Troop #3974





# LittleFreeLibrary.org®

Not All Those Who Wander Are Lost



#### 

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### Steward Benefits:

- Unique charter number
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- Access to a private Facebook group for registered stewards, where you can swap stories and connect with other stewards
- · Steward's Guide of proven tips to make your Library a vital part of your community
- · Subscription to our regular e-newsletter with inspiring stories, ideas, and special deals
- Access to brand new, deeply discounted books through First Book for stewards in low-income areas; plus special book offers from publishers via our e-newsletter
- "How Does this Library Work?" flier for your Library

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- · Comes in silver or white aluminum
- The words "LittleFreeLibrary.org®" and charter number cannot be removed
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## PROJECT PROPOSAL

DATE

July 7, 2021

PROJECT:

Luther Public Library / Roof / NCH

PRESENTED BY:

Northern Castle Homes info@notherncastlehomes.com 231.499.1646 11406 E 8th Street Reed City, MI 49677

Dear Amy Shank,

Thank you for your patience while we put logelher your estimate,

Please find the estimate below along with the Project Specifications sheet which details the project in full. Please note that this estimate is valid for 15 business days. Before any build start, we require estimates be reviewed in order to check for any material increases or (hopefully!) decreases,

Please review and let us know your thoughts or if you have any questions at all,

We look forward to hearing from you and greatly appreciate your consideration for your project!

Sincerely,

Mark Wanner & The NCH Team

## **Estimate**

### 1400 Roofing

### 1420 Steel Roofing

Metal over shingles with double bubble underlayment and Exposed Fastener 40 year steel roofing with all necessary trims. Vented ridge and snow bars included.

Option #1 - Metal over shingle.

\$0.00

Option #2 - Shingle over shingle. Owens Corning Duration, architectural.

+\$1,547.55

Option #3 - Complete tear off.

+\$9,147.00

**Base Price** 

\$31,225.64

Luther Area Public Library 2021-2022 Budget

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