

**Luther Area Public Library
Board Minutes, Aug 8, 2021
Approved: 09/09/2021**

The regular meeting of the LAPL was called to order at 4:30 pm by President Lois Langenburg.

Present were Lois Langenburg, Jan Trimberger, Kees Frankfort, Donna Long, Karen Goodlein and the Library Director, Amy Shank

There were no visitors.

Board Comments, The MMLL Annual meeting is at Caberfae on Sept, 22. Register by Sept. 10th.

Secretary's Minutes: The Minutes of the last meeting were presented. Lois made a motion to accept and Jan made a second. Report was accepted.

Lois Y

Jan Y

Karen Y

Kees Y

Donna Y

Treasurer's Report: Was presented. Motion by Lois and Second by Karen. Report accepted.

Lois Y

Jan Y
Karen Y
Kees Y
Donna Y

Librarian's Report:

Summer reading program had 42 enrolled.

Assorted games and crafts were presented to encourage reading.

4 of the 5 little libraries were installed.

They will be stocked by the local townships.

A.W.E. Learning Stations for kids has been ordered. This is a computer that is pre-loaded with learning/reading modules.

The Luther days book sale brought in \$268.00.

Wed. is "**Whale of a Time**" reading program.

Lisa Maddox was hired pending completion of background check.

Newsletter went out.

We got some large print books from the Reed City library.

Amy attends an area wide directors meeting on Zoom.

Motion to accept by Jan, second by Lois.

Lois Y
Jan Y
Karen Y
Kees Y

Donna Y

Old Business:

Hours remain the same.

New Business:

We discussed the issue of requiring that staff are vaccinated at time of hire.

Motion by Lois,

“Addition to current employment policy regarding covid precautions for staff employment to make sure that the library remains a safe place for everyone, especially the children”.

Second by Kees.

There was lots of discussion.

Lois Y

Jan Y

Karen N

Kees Y

Donna Y

Board looked at roof estimates and chose the Bigalow estimate.

Motion was made to accept the estimated proposal for the roof replacement.

Motion by Lois, second by Kees.

Lois Y

Jan Y

Karen Y

Kees Y

Donna Y

Motion passed

The new hire Lisa will replace Jody when she retires from the library after 19 years of great service to the library.

Library Boosters will officially close down Thanks to the many boosters in the past who have worked on behalf of the library.

Board decided not to renew the membership in the Lake Co.

Chamber of Commerce. Motion by Donna, second by Karen.

Back door needs to be replaced. Need an estimate. Check with local contractors for an estimate.

Next meeting is Sept 9, 2021.

Meeting was adjourned at 5:40 pm by Lois.