

Luther Area Public Library Board Minutes, March 10, 2022

The regular board meeting was called to order by President Lois Langenburg at 4:30 pm. There were no guests.

Present were Lois, Kees, Karin, Donna. Library Director Amy

Minutes

Minutes were approved, with correction regarding the wording concerning the vote on not adding mental health training for staff. Corrections will be made to clear up confusion.

Motion Lois, second by Kees

Treasurer's report

Report was reviewed and approved. Motion to accept by Karin. Second by Lois.

All in favor,

Lois	Yes
Kees	Yes
Karin	Yes
Donna	Yes

Library Director's report

Several grants have been received. These focus mostly on computers and related equipment.

With the easing of Covid restrictions, more activities are planned at the Library.

Report was reviewed and approved. Motion to accept by Lois. Second by Kees.

Old Business

Funds were moved in the budget to deal with employee benefits. Refer to the budget.

Line 23 wages were increased and

Line 26 expenses were decreased.

Motion to approve budget changes as printed in the agenda were by Lois, second Karin

All in favor,

Lois	Yes
Kees	Yes
Karin	Yes
Donna	Yes

New Business

Got a quote from Advanced Mechanical for a new thermostat \$246.

Motion to approve quote and have work done up to \$300.

All in favor,

Lois Yes

Kees Yes

Karin Yes

Donna Yes

The Personnel Committee met to review a complaint from a patron of the library.

We will close Apr. 15 & 16

Motion to close for Good Friday and Easter Saturday by Donna, and second by Karin

Amendments to the budget were proposed.

 Decrease Exp. Line 11 by \$1,500

 Increase Exp. Line 3 by \$1,500

Motion by Lois and second. Karin

All in favor,

Lois Yes

Kees Yes

Karin Yes

Donna Yes

Approved

Motion was made to close the meeting to discuss recommendations from the Personnel Committee by Lois, second by Kees.

Motion to reopen meeting at 5:10 pm. Lois, second Kees

Motion to accept Personnel Committee recommendations on employee benefits by Lois, second by Karin.

All in favor,

Lois Yes

Kees Yes

Karin Yes

Donna Yes

Donna asked about survey info and possible names for a new board member.
Will follow up with a call to see if a person is interested in joining the board.

Survey included other ideas of ways the library can offer additional services, such as computer lessons, craft classes. Etc.

Motion by Lois to adjourn 5:15 p.m.
Submitted by
Kees Frankfort