

Luther Area Public Library
Board Meeting Agenda
July 14, 2022 @ 4:30 p.m.

Call to Order: Members Present:

Visitor Comments:

Board Comments:

Approve Secretary's Minutes: June 2022

Treasurer's Report: June 2022

Librarian's Report: June 2022

Old Business:

Building Maintenance

Light fixtures – Ballast or new LED lights

6 fixtures for workroom @ \$100 each

2 fixtures for Director's office

Tim will install in September, but before October 1

Advanced Mechanical AC checked

Goodman (Addition) = 10yrs?

American Standard (Old) = 2 yrs

Sunshine Carpet cleaning (last cleaned 2020) \$275-\$300

Emergency Geeks (Cory Walker) – Internet not working

Personnel Policy regarding Volunteers & Holidays

Directors & Officers Liability Insurance

Mark Cole Insurance - \$600 approximately per year

Fekete Knaggs & Burns - \$861

New Business:

Employee Resignation with last day of 9/30/2022

Luther Grocery Store and Blue Bags

Payment of Elite Fund for e-Rates service for \$300

Payment of MMLL for Swank Movie License for \$204

Trustee Comments:

Budget Amendments:

Next meeting: August 11, 2022 at 4:30 p.m.

Adjourn: