

Luther Area Public Library
Board Meeting Agenda
August 11, 2022 @ 4:30 p.m.

Call to Order: Members Present:

Visitor Comments:

Board Comments:

Approve Secretary's Minutes: July 2022

Treasurer's Report: July 2022

Librarian's Report: July 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

Patch front steps – Tim can fix along with lights

Reader Board Sign

Sunshine Carpet cleaning (last cleaned 2020)

Quote: \$275-\$300, Actual: \$325

Directors & Officers Liability Insurance

Mark Cole Insurance - \$600 approximately per year

Fekete Knaggs & Burns - \$861 Quote date: 6/16/2022

Employee Resignation with last day of 9/30/2022

Shane wants to take over the cleaning duties

New Business:

Selection and Reconsideration Policy Approval

With additional articles included

Trustee Comments:

Budget Amendments:

Grant/Endowment (Receipts, Line 12) \$6,270.49

Grant Expenditures (Expenditures, Line 19) \$6,270.49

Next meeting: September 8, 2022 at 4:30 p.m.

Adjourn: