

Luther Area Public Library
Board Meeting Agenda
September 8, 2022 @ 4:30 p.m.

Call to Order: Members Present:

Visitor Comments:

Board Comments:

Approve Secretary's Minutes: August 2022

Treasurer's Report: August 2022

Librarian's Report: August 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

Reader Board Sign

Doors Replaced

Garden

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:

Baird, Cotter & Bishop's (Auditor) Report

Approval to pay Baird, Cotter & Bishop's bill - \$4,000

Approval to pay Krazy Kat Signs' bill - \$1,918.96

Possible change of Board meeting date

Trustee Comments:

Budget Amendments:

For additional CDs – Increase Receipts, Line 13 Checking/Fund Balance \$20,000

Increase Expense, Line 20 Programming/Misc. \$20,000

Next meeting: October 13, 2022 at 4:30 p.m.

Adjourn: