

Luther Area Public Library
Board Meeting Agenda
October 13, 2022 @ 4:30 p.m.

Call to Order: Members Present:

Visitor Comments:

Board Comments:

Approve Secretary's Minutes: September 2022

Treasurer's Report: September 2022

Librarian's Report: September 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 January

Doors closer-spring

Garden

Flag pole

Directors & Officers Liability Insurance

Mark Cole Insurance - \$600 approximately per year

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

New Business:

Chromebook Lending Program/Borrower Agreement

Thanksgiving Break – Closed Thursday and Friday; Open Saturday

Library Closed when School has Snow Days – Unplanned closed days

Homeschoolers paying for copies

Trustee Comments:

Budget Amendments:

For Reader Board Sign – Increase Receipts, Line 9 Donations \$2,675

Increase Expense, Line 20 Programming/Misc. \$2,675

Campbell Memorial

Reduce Expense, Line 7 Auditor by \$2,000

Increase Expense, Line 20 Programming/Misc. \$2,000

Next meeting: November 10, 2022 at 4:30 p.m.

Adjourn: