

**Luther Area Public Library
Board Meeting Agenda
August 10, 2023 @ 4:30 p.m.**

Call to Order: Members Present:

Visitor Comments:

Approving Agenda:

Approve Secretary's Minutes: July 2023

Treasurer's Report: July 2023

Librarian's Report: July 2023

Old Business:

Building Maintenance

Flag pole

Garden

Door Locks

Dumb waiter/Chairlift

Unattended Children Policy and Patron Code of Conduct for a child

Sign: Children 5 and under accompanied by person over 12

Policy: Children 8 and under accompanied by person over 14

Clare Membiela, of the Library of Michigan, about legal issues

New Business:

Trustee Comments:

Budget Amendments:

NOTE: Shank wanted it noted regarding the Chase Credit Card internal record-keeping problems, as stated in the May 11, 2023, corrected Board minutes that movies that are purchased with Movie Grant money are considered an Expenditures, Spreadsheet Line 39, Grant Expenditure. A number of movies were purchased recently, to use up the rest of last year's Movie Grant, which eliminated the Chase Credit Card credit. The Budget spreadsheet will reflect this correction in the near future date.

Next meeting: September 14, 2023, at 4:30 p.m.

Adjourn: