

**Luther Area Public Library
Board Meeting Agenda
December 14, 2023 @ 4:30 p.m.**

Call to Order: Members Present:

Visitor Comments:

Approving Agenda:

Approve Secretary's Minutes: November 2023

Treasurer's Report: November 2023

Librarian's Report: November 2023

Old Business:

Building Maintenance

Flag pole

Picnic Table - On Hold

Front Light – On left side porch

Backdoor Light – In Workroom, towards back of building

Hotspot Funding

New Business:

Foster Swift Invoice (Behavior Policy)– Payment Approval

\$775.50 for 3.30 hours

Enfold Ploud (Website) Invoice – Payment Approval

\$212.40

Micro Service (Septic Pumped) Invoice – Payment Approval

\$240

Republic Services (Yellow Bags) Invoice – Payment Approval

1 case @ \$1,068.75

Independent Rural Waste Services (Blue Bags) – Payment Approval

2 cases @ \$520 each for a total of \$1,040

MERIT Invoice – Payment Approval

E-Rate USAC Credited Amount: \$4,536 (80%)

Amount to be Paid by Library: \$1,134 (20%)

Total MERIT Bill: \$5,670

E-Rates Category 2 items

Trustee Comments:

Budget Amendments:

Next meeting: January 11, 2023, at 4:30 p.m.

Adjourn: