

**Luther Area Public Library  
Board Minutes, Jan, 9, 2020**

The regular board meeting was called to order by President Lois Langenburg at 4:30 pm.

Present were Lois, Donna, Kees, Janet, Julie and Director Heather Morche'

There were no visitors

**Minutes** , were reviewed and approved. Motion by Donna and by Lois. All approved

**Treasurer's report**

- Donation of \$150 from the Pine River Association.
- Nov. 2019 Budget was approved. Motion Kees, second Janet

Dec 2019 donation by

- Trimberger family \$150
- Gray \$100
- Jurik \$1,000
- NeeBaShon \$2,000

Motion to accept Janet, Second Kees. All approved

**Library Director's report** - No deposit was made. Director reports that the issue was no staffing coverage to go to the bank. Members of the board stated that this was not acceptable and arrangements should be made, including calling a board member to help out if necessary.

Christmas open house went well, \$400 was raised by box raffle.

Overall number of people using the library was up for Dec.

MelCat is doing better.

No movie in Nov. or Dec.

No craft club.

These activities will start up again soon.

Motion to accept by Lois, second Janet

### **Old Business:**

Heating and ductwork. We are still waiting for work to start.

AT&T we are still waiting for information to correct the billing charge.

Looking at 3 quotes for floor cleaning. Will accept quote from Sunshine cleaning for \$250 to clean carpet, tile, and spots. Motion Lois, second Kees. Roll call all in favor.

### **New Business**

Lois will contact Newkirk regarding a letter to accept Julie as a new board member.

\_\_\_\_\_ went up \$20 at the beginning of the year. (unable to read own handwriting) kf

Employee evaluation will be done by the Director. Board will do Director's evaluation.

We got a computer grant from MMLL for 4 computers at \$1,000 total.

Motion Kees, second Janet. Roll call all approved.

L.C.C.F. Luther library was used in their flyer

3 options were reviewed for collecting background checks. Discussed using the State of Michigan website to conduct background checks. It is free to non-profits and governmental agencies and appears to be easy to use. Motion by Lois, second by Janet.

Kees will follow with setting up the account with the state, collecting the authorization forms and processing the background checks submitted.

Meeting adjourned at 5:20

Next meeting is Feb.13th, 2020.