

**Luther Area Public Library
Board Minutes, Feb. 13, 2020**

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

Present were Lois, Donna, Kees, Diane, and Director Heather Morche'

There were no visitors

Minutes , were reviewed, 2 corrections. Spelling, NeBaShone and Hansen family. Motion by Diane and by Lois. All approved

Treasurer's report

- There are still issues with the AT&T billing. Heather will follow up.

Motion to accept, Diane, second Kees

Library Director's report -

Overall numbers were good for the month.

We have a movie licence which is a state law.

Will explore coding for girls. CODE.org

Motion to accept by Lois, second Kees

Staff evall were done by Heather and handed in.

Carol had an idea to do a Spring open house, bake sale, crafts, book sale. **March 28 10:30 am - 2:30 pm**

Old Business:

Look at restoring or replacing yard signs because they are falling apart.

Look at what it would take to get a banner and display it across State St.. in Luther.

We bought 4 computers with the grant money and had software installed. Will try to get more grant money so we can buy more computers.

Will auction off old computers.

Still need to get keys from Ben. He does not respond to phone calls. Will send a certified letter.

Furnace duct work was done cost was \$778.10 This was approved earlier by board.

Move \$1500

- from line 12 office supplies
- To line 16 building maintenance

Motion Lois, second Kees. Roll call all in favor. Diane, Donna, Kees, Lois.

Uncertain as to issue of board members as volunteers or desigees of township. How does this effect background checks. Need more information.

Still working on background check with State of Michigan

Meeting adjourned at 5:20. Motion by Donna, second Diane
Next meeting is Mar. 12th, 2020.

