

Approved: 1/13/2022
12/9/2021 meeting cancelled

**Luther Area Public Library
Board Minutes, November 11, 2021**

The regular board meeting was called to order by President Lois Langenburg at 4:30 pm. There were no guests.

Present were Lois, Jan, Kees, Karen, Donna. Library Director Amy .

Minutes

Bullet pt. #3 "at certain times" correction.

from the Oct. mtg. were reviewed and approved. Motion by Jan seconded by Karen.. All in favor. Yes 5, No 0 Motion passed Passed

Treasurer's report

Received a donation from the Pine River Assoc.

Report was reviewed and approved.

Motion to approve by Kees, second by Jan. All in favor, Yes 5 No 0

Library Director's report

Movies started back up again.

Pilcrow foundation matching grant of \$800, Match by Boosters \$400.

Money will be used to buy children's books.

9 possible staff were interviewed for the open staff position.

Jodi is still helping out until we reach full staffing.

Motion by Lois and second by Kees.

All in favor Yes 5 No 0 Approved

Old business.

Doors are old and working poorly and are in need of replacement.

So far, Amy has not been able to find anyone to do the work. Will continue to search for someone to do the work.

We will need to find someone to do the cleaning, Shane no longer wants to do the extra work. Need 2 hrs of cleaning time per week.

Need steps and ramps cleared of snow this winter.

New Business

Amy presented policy changes regarding Borrowing books, late fees.

After some discussion the board adopted the changes to the policy manual

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Fines are waived if the damaged book is returned. Update any books that are damaged
Motion by Lois, second by Kees.
All in favor. Yes 5 No 0

Holiday closing is

Nov. 25

Nov 26

Dec. 24

Dec. 25

Dec. 31

Jan. 1.

Motion on Holiday closing by Lois, second by Kees.

All in favor. Yes 5 No 0

Motion to close meeting to discuss finances

Motion by Lois, second by Jan.

Motion to open mtg. By Lois, second Kees.

Meeting ended at 6:00 by Lois

Next meeting is Dec. 9, 2021

Submitted by

Kees Frankfort