

**-Luther Area Public Library-
Board Meeting Agenda
December 10, 2020 @ 4:30 p.m.**

Call to Order: Members Present:

Visitor Comments:

Board Comments:

Approve Secretary's Minutes: November 2020

Treasurer's Report: November 2020

Librarian's Report: November 2020

Old Business:

Open Library Hours

Account with Michigan State Police for background checks

Bikes on front porch

Update Smoke Detectors & Carbon Monoxide Detectors

New Business:

Security within building

Fireplace checked out

Trustee Comments:

Budget Amendments:

Increase Receipt, line 12 Grants from \$4,000 to \$6,500

Increase Expense, line 19 Grants from \$4,000 to \$6,500

CARES Grant for \$1,500 and MMLL Mini-Grant for \$1,000

Increase Expense; line 12 Office by \$2,000

Reduce Expense; line Equipment/Verso Server by \$2,000

Xerox machine has been deducted from Office all year

Increase Expense; line 7 Audit by \$250

Reduce Expense; line 18 Mid-Michigan Library League/Dues by \$250

Baird, Cotter and Bishop for the Form 990 work

Increase Expense; line 13 IRWS Blue Bags by \$3,000
Reduce Expense; line 14 Shoreline Yellow Bags by \$3,000
Blue Bags are used more than Yellow Bags

Increase Expense; line 17 Internet/Phone by \$1,000
Reduce Expense; line 18 Mid-Michigan Library League/Dues by \$250
Reduce Expense; line 10 Education/Travel by \$750

Next meeting: January 14, 2020 at 4:30 p.m.

Adjourn

Topic: Luther Area Public Library Board meeting
Time: Dec 10, 2020 04:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/83638373176?pwd=Yy8wMnM0TERnWUFYK0FMWlIkVnRDZz09>

Meeting ID: 836 3837 3176

Passcode: MMLL

By phone, dial (312) 626-6799

Meeting ID: 836 3837 3176

Passcode: 480254