

**-Luther Area Public Library-
Board Meeting Agenda
February 11, 2021 @ 4:30 p.m.**

Call to Order: Members Present:

Visitor Comments:

Board Comments:

Approve Secretary's Minutes: January 2021

Treasurer's Report: January 2020

Librarian's Report: January 2020

Old Business:

Open Library Hours

Account with Michigan State Police for background checks

Update on Exit Signs

Security within building – Safe and File Cabinet

New Business:

Pay Andrew Eichelberger, Woodworking instructor at Pine River, \$429.32.

Pay Biblionix (Apollo) invoice \$2,400

Trustee Comments:

Budget Amendments:

Add additional Receipts, Line 13 Savings/Fund Balance of \$1,500

Increase Expense, Line 11 Equipment/Verso Server (Apollo) by \$1,500

For the changeover from Verso to Apollo as circulation system

Increase Expense, line 17 Internet/Phone by \$1,000

Reduce Expense, line 20 Misc. by \$1,000

Next meeting: March 11, 2021 at 4:30 p.m.

Adjourn:

Topic: Luther Area Public Library Board meeting

Time: Jan 14, 2021 04:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/83638373176?pwd=Yy8wMnM0TERnWUFYK0FMWllkVnRDZz09>

Meeting ID: 836 3837 3176

Passcode: MMLL

By phone, dial (312) 626-6799

Meeting ID: 836 3837 3176

Passcode: 480254