

-Luther Area Public Library-
Board Meeting Agenda
January 14, 2021 @ 4:30 p.m.

Call to Order: Members Present:

Visitor Comments:

Board Comments:

Approve Secretary's Minutes: December 2020

Treasurer's Report: December 2020

Librarian's Report: December 2020

Old Business:

Open Library Hours

Account with Michigan State Police for background checks

Update Smoke Detectors & Carbon Monoxide Detectors/Exit Signs

Security within building – Safe and File Cabinet

New Business:

Motion needed to acquire a Debit Card with LOSB for Shane
MERIT 2020 bill for \$1,218.00

MERIT 2021 new contract approval

MMLL bill approval for Up-North Digital (E-Books) for \$843.32

Employee Evaluations

Spending money from the Donations received

- Little Free Library Project
- Beginning reader books

Trustee Comments:

Budget Amendments:

Possible allocation of \$2,350 in Donations:

Increase Expense, line 5 Books & Movies by \$

Increase Expense, line 20 Miscellaneous by \$

Next meeting: February 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=Yy8wMnM0TERnWUFYK0FMWlIkVnRDZz09>

Meeting ID: 836 3837 3176

Passcode: MMLL

By phone, dial (312) 626-6799

Meeting ID: 836 3837 3176

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