

Luther Public Library

Board Minutes, July 9, 2020

The regular board meeting was called to order by President Lois Langenburg at 4:30 pm. Kees and Diane remained home due to Covid 19 precautions. Kees was on the phone. Present Lois, Jan Donna, also present were Jody and the new Library director Amy Shank

We have a new applicant for board trustee. Lois will send a letter to the township for approval.

No new board comments.

Minutes , were reviewed, Motion by Jan to accept the minutes, second Lois

Treasurer's report

Due to being closed, we had few expenses.

No unemployment paid out. Staff continued to work during closure.

Cost for ads for hiring director were reported.

New fire extinguishers

Motion to accept, Lois, second Jan

Library Director's report -

No stats, numbers for the month, due to Corvid 19. And the library is closed.

Luther Public Library

No story time.

Library is ready to phase in a reopening.

Require masks and safe distancing while at the library. Limit the number of people who can come in at any time.

Staff will have temp. Checks each time they come to work.

Extra waste baskets.

We will be using plans that are similar to what other libraries are using.

Got 2 grants for 4 more computers, 4 tablets to increase digital access. from MMLL, We pay for the 2 year protection plan.

Got \$500 for more PPE Care Act.

Summer reading program has started. Backpacks that are filled will be given out. *"Imagine your story"* is the theme. Readers get leaves for each book read and added to Beanstalk.

Grant for summer movies of \$600 also received.

August the library will also open on Tue. and Thurs.

Motion by Lois, second by Kees. Passed.

New business:

Join Chamber of Commerce Motion to be joined by Donna,
Second Lois. Passed.

Amy Shank is the New Luther Public Library Director, effective July 13, 2020.

Heather Morche' needs to be taken off the Luther Library bank accounts and Amy Shank needs to be added to the Library bank accounts. Donna Long and Jody Lucus will also remain on the Library bank accounts.

Luther Public Library

Shaughnessy
Maggie Schaunnashy from Irons wants to join the board. Lois will follow up. Hope to set up a small extension library in Iron to serve that part of our area.

Michael
Russel Davis has said he would help us fundraise and write grants.

Still need 4 new metal library signs.

Motion Kees, Second Donna. Passed.

Trustee comments.

Clerk will use our plexi shields for election time.

Budget for June was not available. Next month we will combine the 2 months budget.

Motion to adjourn 5:07 pm

Jan, second Lois.

Next meeting is on Aug, 13, 2020.