

**-Luther Area Public Library-
Board Meeting Agenda
November 12, 2020 @ 4:30 p.m.**

Call to Order: Members Present:

Visitor Comments:

Board Comments:

Approve Secretary's Minutes: October 2020

Treasurer's Report: October 2020

Librarian's Report: October 2020

Old Business:

Open Library Hours

Account with Michigan State Police for background checks

Bikes on front porch

New Business:

Bill from Baird, Cotter & Bishop for help with tax-exempt status

FirePros Exit/Emergency Lights and Fire Alarms quotes

Christmas and New Year's Holiday closing

Discuss possible need for Closing back down due to COVID

Closed Session due to Personnel Evaluation Review

Trustee Comments:

Budget Amendments: Adjustment to Blue Bags and Yellow Bags

Increase Receipts, line 7 Blue Bags to \$4,000.00

Increase Expenditures, line 13 Blue Bags to \$4,000.00

We spend \$460 per box for 20 pkgs, make \$40.00 per box

Increase Receipts, line 6, Shoreline Yellow Bags to \$7,000.00

Increase Expenditures, line 14, Shoreline Yellow Bags to \$7,000.00

We spend \$831.25 per box for 25 pkgs and make \$43.75 per box

Next meeting: December 10, 2020 at 4:30 p.m.

Adjourn

Topic: Luther Area Public Library Board Meeting

Time: Nov 12, 2020 04:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/84856380248?pwd=eGtRc0ZncjZJWk1pRW10K2QxVkZzUT09>

Meeting ID: 848 5638 0248

Passcode: MMLL

OR

By phone, dial (312) 626-6799

Meeting ID: 848 5638 0248

Passcode: 420930