

Luther Area Library

Board Minutes, Sept. 10, 2020

The regular board meeting was called to order by President Lois Langenburg at 4:40 pm. Mtg. was conducted on Zoom.

Present were Kees, Lois, Jan, and Donna. Also present was the Library Director, Amy Shank. Jody was also present.

No visitors.

New board comments. Jan thanked the library for providing census forms.

Minutes were reviewed, amended to reflect that there were no programs during the summer.

Motion by Jan to accept the minutes, second by Lois. Passed.

Treasurer's report -

July 2020 report see report. Delay due to auditors.

4 computers shown on budget.

\$900 Lake Co. Endowment foundation received.

Aug. 2020 report.

Computer funds now back on budget.

3 New phones added to the budget.

Masks and gloves. Will get reimbursed from the State.

Audit cost was \$3,900.

We have CDs set aside for big projects such as a new roof for the library.

Motion to accept July and Aug. report by Kees, second by Jan.

Passed.

Luther Area Library

Library Director's report -

No programming due to Covid.

Added Feb. and March attendance to spreadsheet.

We were closed Mar. 16, Apr., May, and June.

Interlibrary loans none.

MelCat is functioning.

Got last year's numbers including what had not previously been recorded.

Motion to accept by Lois, second by Kees. Passed.

Old business:

There are additions to Covid plan.

What guidelines to follow. What to do if a person is symptomatic.

Tabled until next month to sort out. Continue with current guidelines and procedures.

Regarding changes in Library hours and days, Lois suggested we wait until the end of month to see what the stats are in the area depending on Covid.

MelCat is up and running again.

No movie program.

New Library signs have come in 4. Thanks to Lois and Ed.

No bikes or skateboard allowed on ramps and steps.

Background checks are still pending.

Audit books available.

Audit recommendations included.

No Trustee comments.

Luther Area Library

Casair wants a survey of possible internet use. Larry Lewis is conducting.

Budget Amendments:

Increase Expenditure, line 13 by \$1,800

Reduce Expenditure, line 14 by \$1,500

Reduce Expenditure, line 7 by \$300

Motion to accept amendment of budget by Lois, second by Jan.

Jan Y

Kees Y

Donna Y

Lois Y

Budget amendment motion, Passed.

Next mtg. is Oct. 8, 2020, at 4:30 pm, on Zoom.

Adjourn 5:30 pm

Zoom mtg.