

**Luther Area Public Library
Board Meeting Agenda
Dec. 17. 2024 - 9:00 A.M.**

Call to Order: Board meeting was called to order by the President K Goodlein 9:06 A.M.

Members present:

**K Goodlein,
D Long,
J Trimberger,
K Frankfort,
A Baker
S Clark
T Laughlin, Librarian**

Visitor comments:

No visitors

Approving Agenda:

The agenda was reviewed.

Motion to approve the agenda by Jan, second by Karen

Motion was carried.

Approve Secretary's Minutes:

Board minutes were reviewed.

Motion to approve by Susan, second by Karen,

Motion was carried.

Treasurer's Report:

Reviewed and motion to approve by Kees, second by Ann.

Motion was carried.

Librarian's Report:

Received a grant from the M.M.L.L. computers. \$500

**Also received a grant from the L.C.C.F. \$1,000. For Large print and audio.
Books.**

Non-resident accounts will have a \$15. Yearly fee.

Each Mel-Cat, Libby acct will have define # of books and length of time it can be out. These will align with our Library lending policy.

Libby prices are going up.

We are updating and monitoring due dates, to reduce loss of books and revenue.

Fines of over due materials will range from \$3 - \$5. At \$10 the acct. Will be frozen until fines are resolved.

Librarian will have discretion to resolve fine issues.

Library will add a computer sign in sheet.

Borrowing privileges and appropriate restrictions are being revised.

Motion To approve above revised Borrowing policy by Karen, second Kees.

Roll call.

Karen Y

Donna Y

Jan Y

Kees Y

Ann Y

Susan Y

Motion was carried.

Trustee Comments:

Jan. would like to see labeling by author in each section.

Sat. community event went well. It was well received. Theresa was credited with a great job.

Kees requested that Theresa use specific not general info in evals of staff and expectations of goals.

Next Meeting: Jan, 8, 2025 - 4:30 pm

Adjourn: at 10:08 A.M.

Approved
December 12, 2024