

LIBRARY BOARD MEETING
April 17, 2018

The meeting was called to order at 7:00 p.m.

Members present: Kristy Bower, Sam Marohn, Mary Bell, Kathy Rollins, and Cathy Forst.
Absent: Joan Rusch and Ruth Gruber

Secretary's Report:

The minutes for the March meeting were distributed at the meeting and accepted as written .

Treasurer's Report:

The bills for April total \$9,350.90. Sam moved to pay the bills. Mary seconded. Motion passed. We have \$454,889.72 in our regular account and \$182,157.30 in our reserve account for a total of \$637,047.02 at the end of March.

Library Director's Report:

Circulation for March—10,019
Patrons—3,553
Website Visits—3,776
Door Count—3,145

- a. Calendars were distributed and reviewed
- b. The new web page development is progressing
- c. The Used Book/Bake Sale will be April 20-22
- d. Rachel, Kimberly and Gretchen will be going to training for new circulation system in Waterford
- e. Boogey-Woogy Piano program is April 26th.
- f. Summer Reading planning is underway. Clarkston Schools will be bringing K-2 students for field trips.

Old Business:

None

New Business:

Reminder that we will have a joint meeting with the Township before our regular meeting next month at 6:00 p.m. Items for discussion include the Sexual Abuse Policy and Communication.

The meeting was adjourned at 7:50 p.m.

Respectfully submitted,

Kathleen Rollins,
Secretary

KFR/cpf