

**LIBRARY BOARD MEETING**  
August 21, 2018

The meeting was called to order at 6:00 p.m.

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

The regular order of the meeting was suspended to open the Budget Hearing. The Hearing was opened at 6:02 p.m. The Board discussed the millage amounts available for the 2019 budget. Since there were no questions or comments from the public Kathy Rollins moved to close the Budget Hearing and Ruth Gruber seconded. The hearing was closed at 6:10 p.m.

**Secretary's Report:**

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

**Treasurer's Report:**

The bills for July total \$17,961.87, this includes the Overdrive subscription. Joan moved to pay the bills. Ruth seconded. Motion passed. The Treasurer's report and the Revenue and Expenditure reports were unavailable.

We received a state fund (personal property tax) reimbursement for \$9,898.26 (LCSA-PPT REIM). This may be a one- time payment.

We also received a check for penal fines of \$29,150.45 and final state aid payment of \$5,148.58.

**Library Director's Report:**

Circulation for July—11,690  
New Patrons--52  
Door Count—4,048

- a. Calendars were distributed and reviewed
- b. Website development is proceeding
- c. The Storybook Trail will be resurfaced with smaller gravel for ease of walking and pushing strollers, wagons, etc. The Township will be paying for the upgrade. The

trail will be closed for a few days for the work to be completed. A new sign was placed recently at the beginning of the trail. This was paid for by Friends of the Library and Parks.

**Old Business:**

We need to adjust the figure in our Prior Year Fund Balance to reflect the amount we actually had left. We estimated \$20,000 but we had \$40,000 left. Ruth moved to make the change from 20,000 to 40,000. Sam seconded. Motion carried. Cathy will forward to Clerk's Office.

The Butterfly Garden was completed by the front entrance by Natalie Costigan as a Girl Scout Gold Star project. It is planted with native plants. The Garden Club and Friends of the Library contributed to the project.

**New Business:**

Christmas 2019 is a Wednesday and Christmas Eve is a Tuesday. So we will also close on Monday for the Christmas holiday and Monday for the New Year's holiday. Ruth moved to close the two Mondays. Joan seconded. Motion passed.

Joan moved to levy the full amounts of the millage .4086 and .4897 for 2019. Kathy seconded the motion. Motion carried 6-0. Cathy will get the L-4029 form to Vicki in Assessing.

The meeting was adjourned at 6:45 p.m.

Respectfully submitted,

Kathleen Rollins,  
Secretary

KFR/cpf

