

Library Board Meeting August 17, 2021,

The meeting was called to order at 7:00 p.m. in the Large Meeting Room.

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

The regular order of the meeting was suspended to open the Budget Hearing for 2021. The Hearing was opened at 7:05 p.m. The Board discussed the millage amounts available for the 2021 budget year. Since there were no questions for comments from the public, Ruth Gruber moved to close the Public Hearing and Kathy Rollins seconded. The Hearing was closed at 7:15 p.m.

Secretary's Report:

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

Treasurer's Report:

The bills for August total \$10,618.32. Joan moved to pay the bills and Sam seconded. Motion passed.

In our regular account we have 455,680.13 and in our reserve account we have 192,017.61 for a total of \$647,697.74.

The Revenue and Expenditure report was reviewed.

The Covid funds of 129,280.80 now in our unallocated account should be moved as a whole to our reserve account. Sam so moved and Joan seconded. Motion passed.

App. Prior Year Fund Balance should be changed to reflect the actual monies left from last year. Ruth moved to change the figure of \$55,000.00 to \$80,000.00. Kathy seconded. Motion passed.

Second state aid check was \$6,096.15 for a total of \$12,090.15. We budgeted \$12,000.00. Penal Fine check from the County was received in the amount of \$24,614.39-we budgeted \$25,000.00.

Library Director's Report:

June Circulation-----

Door Count-----

Total Patrons-----

Collection Total-----

- a. Circulation totals not available this month
- b. Garden Club gave us \$500.00 to buy horticulture books for adults and children.
- c. Summer Reading—better numbers than last year, teens had 75 volunteer hours, take home crafts were very popular, 103,358 minutes of reading!

Old Business:

Parking Lot update—curb work and lot expansion begins the end of September.

New Business:

Snow Removal Contract-The Township has proposed for the parking lot split to be 65% and 35%. Ruth moved to accept the change. Mary seconded. Motion passed. The Civic Center agreement will need to be updated.

Ruth moved to levy 0.4002 and 0.4796 for Budget year 2021. This levy will generate \$295,684.30 and \$354,348.00. Kathy seconded the motion. Motion passed.

Our business completed, the meeting was adjourned at 7:45 p.m.

Respectfully submitted,

Kathleen Rollins, Secretary

KFR/cpf