

LIBRARY BOARD MEETING
February 20, 2018

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

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

Absent: Ruth Gruber

Secretary's Report:

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

Treasurer's Report:

The bills for February total \$18,316.92. (This total includes the cost of the new firewall) Sam moved to pay the bills. Mary seconded. Motion passed. We have \$352,647.24 in our regular account and \$181,858.15 in our reserve account for a total of \$534,505.39 at the end of January.

Library Director's Report:

Circulation for January—8,700

New Patrons—28

Website Visits—3,686

Door Count—3,102

- a. Calendars were distributed and reviewed.
- b. Melissa Connolly will replace Franco as Reference Tech
- c. State Aid—a copy of the State Aid report was shared. It was filed on time.
- d. The auditors will be here in March.

Old Business:

None

New Business:

The website developer wants \$2,200 with half down. He uses JOOMLA and will provide training and support. The new site will provide enhanced security and more capabilities. Mary moved to allocate the funds. Joan seconded. Motion passed

The meeting was adjourned at 7:45 p.m.

Respectfully submitted,

Kathleen Rollins,
Secretary

KFR/cpf