

## Library Board Meeting February 21, 2023

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

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

### Secretary's Report:

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

### Treasurer's Report:

The bills for February total \$25,192.00. Sam moved to pay the bills for February and Kristy seconded. Motion passed.

In our regular account we have \$247,284.43 and in our reserve account we have \$324,274.74 for a total of \$571,559.17

January accounts were \$511,332.87 regular account and the reserve was \$324,274.74 for a total of \$835,607.61

### Library Director's Report:

January circulation—11,898  
Website visits—5,466  
Patrons—2,829  
Door Count—2,342

### Old Business:

None

New Business:

None

Our business completed, the meeting was adjourned at 7:40 p.m.

Respectfully submitted,

Kathleen Rollins, Secretary

KFR/cpf