

LIBRARY BOARD MEETING
January 16, 2018

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

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

Secretary's Report:

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

Treasurer's Report:

The bills for January total 18,220.23. Ruth moved to pay the bills. Sam seconded. Motion passed. We have \$102,632.14 in our regular account and \$181,858.15 in our reserve account for a total of \$284,490.29 at the end of December. (2018 taxes received \$58,345.42)

Library Director's Report:

Circulation for December—7,553

New Patrons—31

Website Visits—2,846

Door Count—2,462

Total Items circulated in 2017—114,197 (The number of items checked out has decreased probably because of e-books. Wireless and website usage is up.)

- a. Calendars were distributed and reviewed.
- b. We are working on getting an updated website that will allow patrons to do more online and it will have improved security. We should have a quote next month.

Old Business:

None

New Business:

A window cracked in the cold. We will need to get bids on the replacement.

Rachel will be our representative on the MIOSHA Safety Committee .

The meeting was adjourned at 7:40 p.m.

Respectfully submitted,

Kathleen Rollins,
Secretary

KFR/cpf