

Library Board Meeting January 19, 2021

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

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

Secretary's Report:

The minutes for the November meeting were distributed at the meeting. We did not hold a regular meeting in December because of Covid restrictions. The November minutes were approved as written with one correction that "the bills for September" should be "the bills for November".

Treasurer's Report:

The bills for January total \$26,959.01. Ruth moved to pay the bills and Joan seconded. Motion passed.

Oakland County Covid Relief sent us a check for \$127,569.50.

In our regular accounts at the end of November we have \$140,270.22 and in our reserve account we have \$191,230.80 for a total of \$331,501.02. This does not include the Covid money or December taxes.

We had about \$80,000.00 left in the budget at the end of the year 2020.

Library Director's Report:

2020 Totals

Circulation—75,358

Door count—17,282

Reference Questions—1,783

Total patrons—3,259
Collection total—75,908
Website Visits—38,640

- a. Calendars were shared.
- b. Wireless was upgraded and paid for by a CARES grant. It has improved reception in the parking lot.
- c. MIOSHA did a surprise inspection for COVID procedures and said we had done a terrific job “that we had gone above and beyond” what was expected.
- d. Saturday hours—due to low attendance we will close on Saturdays in January and February. Ruth moved to make the change. Kristy seconded. Motion passed.
- e. State Aid report will be finished and filed electronically this week.

Old Business:

New Business:

Chelsea will move from part-time to full-time because she is picking up the hours from Bonnie when she retired. That will entitle her to the \$2,000.00 medical reimbursement as well as retirement and disability. Ruth moved acceptance and Sam seconded. Motion passed.

Respectfully submitted,

Kathleen Rollins, Secretary

KFR/cpf