

Library Board Meeting January 18, 2022

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

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

Absent: None

Secretary's Report:

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

Treasurer's Report:

The bills for January total \$16,222.05. Ruth moved to pay the bills for January and Sam seconded. Motion passed.

The month-end Treasurer's Report was not available.

Library Director's Report:

December Circulation—8,624

Website visits—3,545

Total Patrons-----2,967

Collection Total-----76,530

- a. We got a \$3,603 grant through The Library Network. It is for outdoor programming. We also received a 100.00 grant from the Detroit Zoo for STEM programming.

- b. Addendum update—401K retirement plan for full-time employees ranges from 3% to 5% depending on the years of service. And Medical Reimbursement has changed to \$3,000.00 per year.
- c. Tuition Reimbursement now applies to people who have worked here for a year and work at least 20 hours per week. Ruth so moved and Sam seconded. Motion carried.

Old Business:

Our gift Policy needs updating to include the wording, “If the library cannot use... Repurpose them in any way it sees fit.” Ruth moved acceptance. Mary seconded. Motion passed.

Materials Selection Policy last section should read, “See Gift Policy”. Ruth moved, Mary seconded and the Motion carried. See attached

New Business:

None.

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

Respectfully submitted,

Kathleen Rollins, Secretary

KFR/cpf