

LIBRARY BOARD MEETING
July 17, 2018

The meeting was called to order at 7:05 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 June meeting were distributed at the meeting and accepted as written.

Treasurer's Report:

The bills for July total \$19,155.75. Joan moved to pay the bills. Mary seconded. Motion passed. We have \$336,052.32 in our regular account and \$183,162.78 in our reserve account for a total of \$519,215.10 at the end of June.

Library Director's Report:

Circulation for June—10,437

New Patrons--100

Door Count—4,289

Website visits—4,551

- a. Calendars were distributed and reviewed
- b. We need a new copier/fax machine. Cathy will look at prices and options.
- c. Novelist is a database that we pay for but the state has decided to make it one of the Mel databases next year so we will save \$1,600.00.
- d. Roger Bower will do a fossil program for Summer Reading on Thursday.
- e. A local girl scout, Natalie Costigan wants to put in a small butterfly garden at the library for her Gold Star project.
- f. Friends will purchase a new computer and wood table and chairs for the teen area.

Old Business:

None

New Business:

Dr. Steve Albrecht will be presenting a workshop on Security. Mike and Rachel will attend. The cost is \$60.00. Mary so moved and Sam seconded. Motion passed.

Next month will be our Budget hearing to set the millage rates. We will meet at 6:00 in the large meeting room.

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

Respectfully submitted,

Kathleen Rollins,
Secretary

KFR/cpf