

LIBRARY BOARD MEETING
June 19, 2018

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

Members present: Kristy Bower, Sam Marohn, Ruth Gruber and Cathy Forst. (No quorum)
(Mary Bell will be out an extended amount of time due to injuries from her fall we wish her a speedy recovery!)

Secretary's Report:

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

Treasurer's Report:

The bills for June total \$14,033.05. Sam moved to pay the bills. Ruth seconded. Motion passed.
We have \$383,809.76 in our regular account and \$182,969.78 in our reserve account for a total of \$566,779.54 at the end of May.

Library Director's Report:

**Circulation for figures are still unavailable

Door Count—3,610

Wireless Usage—1,239

Website visits—3,440

- a. Calendars were distributed and reviewed
- b. Summer Reading is ongoing over 200 children registered. Elvis impersonator performed today.
- c. 1st payment of state aid received of \$5,073.92
- d. New circulation system went into operation May 29th things seem to be going well except for statistics.

Old Business:

None

New Business:

None

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

Respectfully submitted,

Ruth Gruber,
Acting Secretary

RAG/cpf