

LIBRARY BOARD MEETING
March 20, 2018

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

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

Secretary's Report:

The minutes for the February meeting were distributed at the meeting and accepted as written except for one change that Ruth Gruber was absent for the February meeting.

Treasurer's Report:

The bills for March total \$16,017.69. Joan moved to pay the bills. Sam seconded. Motion passed. We have \$430,646.86 in our regular account and \$182,151.54 in our reserve account for a total of \$612,798.40 at the end of February.

Library Director's Report:

Circulation for February—17,310
New Patrons—156 Total—3,387
Website Visits—3,114
Door Count—3,224

- a. Calendars were distributed and reviewed.
- b. Battle of the Books had 34 teams and was hosted by Davisburg Elementary.
- c. Rachel is our representative on the Safety Committee
- d. Several staff members witnessed an abusive parent. Child Protective Services was notified.
- e. Cathy received a threatening email from someone that bought a used book on Amazon. She reported it to Amazon.
- f. The Auditor was here. We will probably get his report in a month or so.

Old Business:

None

New Business:

Civic Center Cost Sharing—Per a memo from Collin Walls (see attached) we have been paying 36% of Mike’s salary. Since he is now working in other Township Buildings and departments he is proposing that we pay 15% of his salary this will also include the part-time employees (Steve and Chris). This proposal will be effective January1, 2018 and rather than refund money they will not charge us for the last half of March, all of April and May. Ruth moved to accept this change to the agreement. Mary seconded. Motion carried 6-0.

Joint meeting—We will meet with the Township Board for a joint meeting on May 15th at 6:30, the June meeting date was not convenient for a couple of board members. The agenda is still to be determined. The Sexual Abuse Policy may be a good topic to discuss with them.

The meeting was adjourned at 7:55 p.m.

Respectfully submitted,

Kathleen Rollins,
Secretary

KFR/cpf