

LIBRARY BOARD MEETING
May 15, 2018

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

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

Secretary's Report:

The minutes for the April meeting were distributed electronically and accepted as written .

Treasurer's Report:

The bills for May total \$14,300.43 the total does not yet include the Amazon bill. Joan moved to pay the bills. Sam seconded. Motion passed. We have \$414,818.16 in our regular account and \$182,372.92 in our reserve account for a total of \$597,194.08 at the end of April.

Library Director's Report:

Circulation for April-figures will be available next month

- a. Calendars were distributed and reviewed
- b. The new circulation system will be operational on May 29th.
- c. The new website is close to completion. The staff will be able to make changes.
- d. Safety Training-All of the staff were trained on fire extinguisher use and what to do in severe weather.
- e. Friends made over \$3,000.00 at the Used Book Sale.
- f. The library will be closed Memorial Day weekend

Old Business:

None

New Business:

None

The meeting was adjourned at 7:38 p.m.

Respectfully submitted,

Kathleen Rollins,
Secretary

KFR/cpf