

Library Board Meeting September 21, 2021

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

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

Secretary's Report:

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

Treasurer's Report:

The bills for September total \$18,867.09. Sam moved to pay the bills and Joan seconded. Motion passed.

In our regular account we have 438,853.86 and in our reserve account we have 192,080.40 for a total of \$630,734.26

The Revenue and Expenditure report was reviewed.

The change to the Covid funds of \$129,280.80 is not yet changed to the reserve account.

Library Director's Report:

August Circulation----10,652
Door Count----- 2,261
Total Patrons-----3,142

Collection Total-----76,196

- a. Personnel changes—Chelsea has left to accept a job in Wixom, So Lydia, Leah and Kristina will work reference. Kristina will supervise reference for 10 additional hours per week. This puts her at full-time with benefits. Her hourly rate at full-time equals \$35,000.00 (which was Chelsea’s salary), She will be entitled to the medical reimbursement and retirement (after 60 days of full-time work.) Kathy moved to make Kristina full-time with the benefits and salary discussed. Sam seconded. Motion passed
- b. Storytimes are back.
- c. The new “Choose Your Own Adventure” Book Club is popular.
- d. **Old Business:**

Parking Lot update—curb work and lot expansion begins the end of September.

New Business:

None.

Respectfully submitted,

Kathleen Rollins, Secretary

KFR/cpf