

## Library Board Meeting February 16, 2022

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

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

Absent: None

### **Secretary's Report:**

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

### **Treasurer's Report:**

The bills for February total \$12,990.29. This does not include the Amazon bill which will be added when it comes. Includes a bill for installation of the computers the Friends bought. Joan moved to pay the bills for February and Sam seconded. Motion passed.

In our regular account we have \$478,567.98 and in our Reserve account we have \$321,994.86 for a total of \$800,562.84

### **Library Director's Report:**

January circulation—11,352

Website visits—3,770

New Patrons--29

Collection Total-----76,402

- a. Battle of the Books is March 15<sup>th</sup> at Davisburg Elementary. It is being held during the afternoon so no outside visitors.
- b. Storytimes are ongoing.

**Old Business:**

None.

**New Business:**

None.

Our business completed, the meeting was adjourned at 7:35 p.m.

Respectfully submitted,

Kathleen Rollins, Secretary

KFR/cpf