

## Library Board Meeting January 19, 2021

The meeting was called to order at 7:00 p.m. in the Civic Center Meeting Room.

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

### Secretary's Report:

The minutes for the November meeting were distributed at the meeting. We did not hold a regular meeting in December because of Covid restrictions. The November minutes were approved as written with one correction that "the bills for September" should be "the bills for November".

### Treasurer's Report:

The bills for January total \$26,959.01. Ruth moved to pay the bills and Joan seconded. Motion passed.

Oakland County Covid Relief sent us a check for \$127,569.50.

In our regular accounts at the end of November we have \$140,270.22 and in our reserve account we have \$191,230.80 for a total of \$331,501.02. This does not include the Covid money or December taxes.

We had about \$80,000.00 left in the budget at the end of the year 2020.

### Library Director's Report:

2020 Totals

Circulation—75,358

Door count—17,282

Reference Questions—1,783

Total patrons—3,259  
Collection total—75,908  
Website Visits—38,640

- a. Calendars were shared.
- b. Wireless was upgraded and paid for by a CARES grant. It has improved reception in the parking lot.
- c. MIOSHA did a surprise inspection for COVID procedures and said we had done a terrific job “that we had gone above and beyond” what was expected.
- d. Saturday hours—due to low attendance we will close on Saturdays in January and February. Ruth moved to make the change. Kristy seconded. Motion passed.
- e. State Aid report will be finished and filed electronically this week.

**Old Business:**

**New Business:**

Chelsea will move from part-time to full-time because she is picking up the hours from Bonnie when she retired. That will entitle her to the \$2,000.00 medical reimbursement as well as retirement and disability. Ruth moved acceptance and Sam seconded. Motion passed.

Respectfully submitted,

Kathleen Rollins, Secretary

KFR/cpf