

LIBRARY BOARD MEETING
December 17, 2019

The meeting was called to order at 4:00 p.m.

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

Secretary's Report:

The minutes for November were distributed at the meeting and accepted as written.

Treasurer's Report:

The bills for December total \$12,652.16. This includes \$3,095.11 in Civic Center costs. Sam moved to pay the bills and Ruth seconded. Motion passed.

Currently we have \$130,001.37 in our regular accounts and \$188,282.61 in our reserve account for a total of \$318,283.98 at the end of November.

All of our cost centers are within budgeted amounts.

Library Director's Report:

Circulation for November—7,965

Door Count—2,974

New Patrons---61

- A. Calendars were distributed and reviewed.
- B. The library will be closed December 23-25 and December 30-Jan. 1st.
- C. Battle of the Books at Davisburg will include Cedar Crest and a Homeschool Group.
- D. The Friends of the Library contributed over \$15,000.00 this year.

Old Business:

Ruth and Cathy sent a letter to Rose Township to discuss a possible collaboration with our library, especially for students who attend Davisburg Elementary. But she did not receive any response.

The schedule for 2020 Board meetings and an updated Board members list was distributed.

New Business:

The meeting was adjourned at 4:40 p.m.

Respectfully submitted,

Kathleen Rollins,
Secretary