

Library Board Meeting May 18, 2021

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

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

Absent: Ruth Gruber and Kristy Bower

Secretary's Report:

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

Treasurer's Report:

The bills for May total \$11,470.21. Joan moved to pay the bills and Mary seconded. Motion passed.

In our regular account we have 590,794.48 and in our reserve account we have 191,730.25 for a total of \$782,524.23

The Revenue and Expenditure report was reviewed.

Library Director's Report:

April Circulation-----4,292

Door Count----- 1,855

Total Patrons-----3,346

Collection Total----- 75,667

Website Visits-----3,676

- a. A joint meeting with the Township is scheduled for June 15, 2021 before our regular June meeting.
- b. We will return to a regular fine schedule on July 1st. This will be posted on the website and sent out in the email newsletter.
- c. As of May 24th we will not be quarantining materials any longer since the CDC has determined that the virus is unlikely to be transmitted from surfaces. The other TLN libraries have all agreed with this procedure.
- d. Book Sales should return this Fall.
- e. Summer Reading will resume this June 14 through the 31st of July. The theme is :“Tails and Tales”.

Old Business:

More Covid-19 updates—According to the CDC and MIOSHA vaccinated patrons and employees do not have to wear masks. We will still offer curbside services.

New Business:

The following budget amendments for personnel need to be made. Child Assistant (Taylor Ostrom) budget line item should read \$5,000.00 not \$21,450.00. Library Assistant III (Pat O’Dell) budget line item should read \$7,500.00 not \$9,350.00. Sam moved acceptance of the budget amendments. Mary seconded. Motion passed.

Our business completed, the meeting was adjourned at 7:55 p.m.

Respectfully submitted,

Kathleen Rollins, Secretary

KFR/cpf

