**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

1. 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
2. Storytimes are back.
3. The new “Choose Your Own Adventure” Book Club is popular.
4. **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