

## Library Board Meeting January 17, 2023

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

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

### Secretary's Report:

The minutes for December were distributed at the meeting and approved as written except October circulation should be November.

### Treasurer's Report:

The bills for January total \$15,199.24. Sam moved to pay the bills for January and Ruth seconded. Motion passed.

We did not receive the month-end reports.

### Library Director's Report:

December circulation—11,134 Year-end totals—149,879

Website visits—3,461

Patrons—2,786

Door Count—2,156

- a. Friends of the Library bought two new computers, two end of stack bookcases and new sports books for children.
- b. There will be a Declutter Program on March 20<sup>th</sup> at 6:00 p.m.

- c. Battle of the Books is starting at Davisburg Elementary with children reading the assigned books.

**Old Business:**

Memo of Understanding should be available next month.

Employee Handbook Addendum amendment. Part-time vacation “for new hires after 1-1-2015 four times hours worked maximum”. Sam moved acceptance. Joan seconded. Motion passed.

Cathy will look for examples of Long Range Plans for Libraries

**New Business:**

Kathy moved we increase the Library Director- Cathy Forst’s salary by \$2,000 additional. Ruth seconded. Motion passed.

Our business completed, the meeting was adjourned at 8:00 p.m.

Respectfully submitted,

Kathleen Rollins, Secretary

KFR/cpf