

## Library Board Meeting July 18,2023

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

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

Absent: Mary Bell

### Secretary's Report:

There were no minutes for June and the minutes for May were distributed at the meeting and approved except for the correction of the Joint Meeting date to July 18, 2023.

### Treasurer's Report:

The bills for July total \$15,077.53. Kristy moved to pay the bills for July and Ruth seconded. Motion passed.

In our regular account we have \$423,783.50 and in our reserve account we have \$326,342.54 for a total of \$753,026.04.

Millage amounts in 2024:

330,653.68 and 396,303.64 for a total of \$726,957.32

### Library Director's Report:

June circulation—13,057

Patrons—2,872

Door Count—2,2688

- a. Paper Rockets and Magic Show programs are coming up this month
- b. August meeting will be the Budget Hearing (Millage Meeting).
- c. Cathy would like to pay shelvees for holiday pay on the days they would have worked. Ruth moved to accept the holiday pay for shelvees. Kathy seconded. Motion passed.

**Old Business:**

The Memorandum of Understanding with the Friends was presented to them at their last meeting. Discussion will be at the September meeting.

**New Business:**

Our business completed, the meeting was adjourned at 7:45 p.m.

Respectfully submitted,

Kathleen Rollins, Secretary

KFR/cpf