

Library Board Meeting March 21, 2023

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

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

Secretary's Report:

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

Treasurer's Report:

The bills for March total \$18,005.40. Joan moved to pay the bills for March and Sam seconded. Motion passed.

In our regular account we have \$597,709.10 and in our reserve account we have \$324,647.30 for a total of \$922,356.40

Library Director's Report:

February circulation—11.604

Patrons—2,802

Door Count—2,313

Old Business:

Sam moved that "The Library & Friends Memo of Understanding" be accepted as written. Joan seconded. Motion passed.

New Business:

None

Our business completed, the meeting was adjourned at 7:30 p.m.

Respectfully submitted,

Kathleen Rollins, Secretary

KFR/cpf