

Library Board Meeting April 20, 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, Kristy Bower, Ruth Gruber, Joan Rusch and Cathy Forst.

Secretary's Report:

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

Treasurer's Report:

The bills for April total \$25,360.20. Ruth moved to pay the bills and Joan seconded. Motion passed.

In our regular account we have 649,453.28 and in our reserve account we have 191,572.63 for a total of \$841,025.91

The Revenue and Expenditure report was reviewed.

The auditor had no suggestions or comments on the 2020 budget.

Library Director's Report:

March circulation—9,346

Door Count----- 2,142

Total Patrons-----3,329

Collection Total----- 75,987

Website Visits-----4,539

- a. A joint meeting with the Township is scheduled for June or July. They will get back with us with possible dates.

- b. Personnel changes—Kimberly left to take a position at Oak Park library. To fill the gap we are hiring two part time employees—Leah Bruce and Lydia Jacobsen. They will both work 12-14 hours @\$18.00 an hour. Chelsey will move to full time. As head of the reference department her salary will increase to \$35,000.00. Ruth moved to approve the salary change. Mary seconded. Motion passed. Chelsey is a great addition to our staff.
- c. Senior activities-we will work with Parks & Rec about some programs/activities for area seniors when Covid restrictions ease.
- d. Book Club meets every 4th Thursday.
- e. Writer’s workshop meets the second Thursday of each month virtually.

Old Business:

Covid reopening plan 2.5—Masks and distancing rules remain. Meetings may have up to 25 people in large meeting room. Friends store re-opens. Curbside pick-up remains in effect and donations are still not accepted at this time. (see attached) Ruth moved to accept the new 2.5 plan and Joan seconded. Motion carried.

New Business:

Our business completed, the meeting was adjourned at 7:35 p.m.

Respectfully submitted,

Kathleen Rollins, Secretary

KFR/cpf

