

Library Board Meeting April 19, 2022

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

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

Absent: None

Secretary's Report:

The minutes for the February meeting were distributed at the meeting and approved as written. The March meeting was cancelled because the director was attending a family funeral out of state.

Treasurer's Report:

The bills for April total \$10,634.04. Sam moved to pay the bills for April and Joan seconded. (A bill was also paid on the 15th of the month to author John Smolens for his travel expenses totaling \$410.00. The rest of his expenses were paid by the Michigan Author program. We will also receive a stipend of \$200.00 to go towards his expenses.) Motion passed.

In our regular account we have \$579,010.66 and in our Reserve account we have \$322,165.56 for a total of \$901,176.22.

Library Director's Report:

March circulation—13,660

Website visits—4,316

Patrons—2,783

Door Count—2,142

- a. John Smolens, author of Day of Days will be coming to speak on April 28th at 6:30.
- b. The Friends Use Books and Bake Sale will be May 4th thru the 7th.
- c. Teddy Bear Tea and Sleepover is May 7th
- d. Cathy may have jury duty the week of May 2nd.

Old Business:

None.

New Business:

Joan wanted the library to investigate the costs for medical insurance for all full-time employees and revisit the policy at the request of an employee. Cathy will check into it and get quotes.

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

Respectfully submitted,

Kathleen Rollins, Secretary

KFR/cpf