

Library Board Meeting August 16, 2022

The meeting was called to order at 7:05 p.m.

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

Absent: Kristy Bower and Joan Rusch

The regular order of the meeting was suspended to open the Budget Hearing for 2023. The Hearing was opened at 7:05 p.m. The Board discussed the millage rates available for the 2023 budget year. Since there were no questions or comments from the public, Ruth Gruber moved to close the Public Hearing and Kathy Rollins seconded. Motion passed. The Hearing was closed at 7:15 p.m.

Secretary's Report:

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

Treasurer's Report:

The bills for August total \$15,234.94, this includes a payment to Overdrive for \$612.29. Sam moved to pay the bills for August and Ruth seconded. Motion passed.

In our regular account we have \$373,799.36 and in our reserve account we have \$322,577.75 for a total of \$696,397.11.

ARPA (American Rescue Plan) Revenue \$10,561.00

Library Director's Report:

July circulation—12,582

Website visits—4,347

Patrons—2,696

Door Count—2,692

- a. Summer Reading ended in August with ice cream and music with a local band. Statistics will be available next month.
- b. Full-time Reference position available-Leah is leaving so we will be advertising for a replacement.
- c. Medical insurance is still under consideration.
- d. Memo of understanding between the Board and the Friends-drafts will be reviewed at next month's meeting

Old Business:

Cathy had the updated agreement with the Township for members to sign. After a reading the document was signed. Cathy will return to the Township and keep a copy on file.

New Business:

As part of the Budget Hearing, Kathy motioned to levy the maximum .39 and .47 for 2023. Ruth seconded and Motion passed. The L-4029 was signed. Cathy will distribute to the County and the Township.

Our business completed, the meeting was adjourned at 8:02 p.m.

Respectfully submitted,

Kathleen Rollins, Secretary

KFR/cpf

