

LIBRARY BOARD MEETING
February 18, 2020

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

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

Secretary's Report:

The minutes for January were distributed at the meeting and accepted as written.

Treasurer's Report:

The bills for February total \$12,492.54. Ruth moved to pay the bills and Sam seconded. Motion passed. We have \$399,352.21 in our accounts and \$188,588.24 in our reserve account for a total of \$587,940.45.

The Revenue and Expenditures Report (before audit) showed all cost centers within budget.

The State Aid Report was completed and filed. The Board reviewed the report.

Library Director's Report:

Circulation for January—7,962

Door Count—3,039

Patrons—3,265 (62 new)

Collection—75,315

Website Visits—3,513

- A. Calendars were distributed and reviewed.
- B. Author Programs in March see bookmark

Old Business:

Rose Township report—Ruth

Ruth contacted Commissioner Bob Hoffman since Rose Township did not respond to the letter we sent them concerning non-resident fees. He promised to contact Rose Township officials. Ruth said she will follow up with him.

New Business:

The meeting was adjourned at 7:45 p.m.

Respectfully submitted,

Kathleen Rollins,
Secretary