

LIBRARY BOARD MEETING  
January 21, 2020

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

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

**Secretary's Report:**

The minutes for December were distributed at the meeting and accepted as written except Mary Bell should be marked as present.

**Treasurer's Report:**

The bills for January total \$18,770.79. Sam moved to pay the bills and Joan seconded. Motion passed.

No Treasurer's Report or Revenues and Expenditure reports were available for the Board.

**Library Director's Report:**

Circulation for December—7,901 Total 111,293 for year  
Door Count—2,585 Total 40,769 for year

- A. Calendars were distributed and reviewed.
- B. State Aid report is due Feb. 1<sup>st</sup>
- C. Lego Contest begins this week
- D. Story times are back in session
- E. The new web page is up. [Springfield.michlibrary.org](http://Springfield.michlibrary.org). Users who go to the old Web page will be re-directed.
- F. The Friends bought three new computers to replace the outdated ones.

**Old Business:**

None

**New Business:**

The principals from Davisburg Elementary and Rose Pioneer met with Cathy. Since their buildings will be undergoing renovations they asked about the possibility of using the meeting room this summer for a summer enrichment program. We agreed on 2 weeks later in August for the morning hours only. This did not conflict with any other program or activity. Since this is a special circumstance Cathy thought it was ok to let them use the room. The children (20-30) will be supervised by 2 teachers. The teachers may want to take advantage of the storybook trail. The Board concurred with the usage.

The meeting was adjourned at 7:35 p.m.

Respectfully submitted,

Kathleen Rollins,  
Secretary