

## Library Board Meeting July 19, 2022

The meeting was called to order at 7:07 p.m.

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

Absent: Ruth Gruber

### Secretary's Report:

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

### Treasurer's Report:

The bills for July total \$17,567.42, this includes quarterly payments to TLN. Kristy moved to pay the bills for July and Sam seconded. Motion passed.

In our regular account we have \$433,461.85 and in our reserve account we have \$322,415.88 for a total of \$755,877.73.

### Library Director's Report:

June circulation—13,392

Website visits—6,386

Patrons—2,643

Door Count—2,632

- a. Cheryl Burtrum is taking Lydia's place and will be working 12 hours per week. Leah will be working full-time and have a salary of 35,000.00
- b. Paleo Joe program was well attended.

### Old Business:

Discussion about medical insurance is ongoing. Price of insurance depends on a person's age. Cathy proposed that she is willing to switch to Medicare if the library will pay for the supplemental insurance cost of \$600.00 which will be a savings of \$2,000.00 per month for the library. Sam moved to pay the \$600.00 and Kristy seconded. Motion passed.

### New Business:

Sam Marohn explained that the Friends of the Library and the Library Board and staff have a good working relationship now and would like it to continue no matter the personalities involved. We would like to write up a Memo of Understanding for the future. Cathy had a few examples which the Board will study and come back with suggestions.

Our business completed, the meeting was adjourned at 7:58 p.m.

Respectfully submitted,

Kathleen Rollins, Secretary

KFR/cpf