

## Library Board Meeting May 17, 2022

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

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

Absent: Sam Marohn

### Secretary's Report:

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

### Treasurer's Report:

The bills for May total 20,376.31. This includes a quarterly payment to TLN. Joan moved to pay the bills for May and Mary seconded. Motion passed.

In our regular account we have \$522,395.33 and in our reserve account we have \$322,259.86 for a total of \$845,655.19

PPT reimbursement-\$2,694.68

State Aid should be \$14,349.54 (slight increase)

### Library Director's Report:

May circulation—13,026

Website visits—4,217

Patrons—2,721

Door Count—2,205

- a. School visits this week from Andersonville and Springfield Plains are scheduled for later this week.
- b. We sent out postcards to every address in the township advertising the Summer Reading program.
- c. We are now subscribing to HOOPLA. Patrons will be able to get downloadable books, magazines and movies. It will supplement LIBBY.
- d. The Friends made over \$3,000.00 at the Used Book Sale.

**Old Business:**

Michigan Township Planners and our current Blue Cross provider are interested in giving us quotes. Cathy will continue to work with them for quotes

**New Business:**

None

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

Respectfully submitted,

Kathleen Rollins, Secretary

KFR/cpf