

Library Board Meeting May 16, 2023

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

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

Absent: Mary Bell

Secretary's Report:

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

Treasurer's Report:

The bills for May total \$23,941.55. Sam moved to pay the bills for May and Joan seconded. Motion passed.

In our regular account we have \$540,037.63 and in our reserve account we have \$325,339.92 for a total of \$865,377.55.

Library Director's Report:

May circulation—12,268

Patrons—2,884

Door Count—2,259

- a. The new Senior Book Club meets at the Hart Center monthly on Wednesdays.
- b. The Tea Rex party is this Saturday.
- c. The Friends Books Sale made \$2,245.00

Old Business:

The Memorandum of Understanding with the Friends has been finalized. It will be presented to the Friends.

The current cleaning of the library is not satisfactory. Cathy has discussed this with Jerry many times.

New Business:

The memorial bricks patio needs repair. Lowrie's Landscaping will be doing the repair work for a total cost of \$2,100.00. Ruth so moved and Kathy seconded. Motion passed.

The joint meeting with the Township will be on June 20th at 6:00. Our meeting will follow.

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

Respectfully submitted,

Kathleen Rollins, Secretary

KFR/cpf

