

Library Board Meeting November 15, 2022

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

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

Absent: Kathy Rollins and Mary Bell

Secretary's Report:

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

Treasurer's Report:

The bills for November total \$16,067.19. Sam moved to pay the bills for October and Mary seconded. Motion passed.

In our regular account we have \$238,866.83 and in our reserve account we have \$323,272.37 for a total of \$562,139.20.

Library Director's Report:

October circulation—12,948

Website visits—3,302

Patrons—2,721

Door Count—2,632

- a. "Finding Edith" program had over 40 participants
- b. Photo Contest—"Fox in Snow" by Kevin Long was the adult winner and "Red Breasted Nuthatch" by Emma Pryor was the teen winner

- c. Melissa left for a job at Oak Park and Lean is returning from Independence.

Old Business:

It looks like the medical cost for a young employee will be around \$5,500.00. Can FSA pay for Medicare supplemental? Cathy will check with HR professionals. Joan will give her the name and contact of who the township uses.

No further news from Rose Township.

New Business:

Joan mentioned to the board to attend the survey of the Township Master Plan on November 29, 2022 Open House at 6:30 for more information and to give ideas.

Our business completed, the meeting was adjourned at 7:40 p.m.

Respectfully submitted,

Sam Marohn, Acting Secretary

KFR/cpf

