

## Library Board Meeting October 18, 2022

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

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

Absent: Kathy Rollins

### **Secretary's Report:**

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

### **Treasurer's Report:**

The bills for October total \$21,864.99. Sam moved to pay the bills for October and Mary seconded. Motion passed.

In our regular account we have \$298,150.47 and in our reserve account we have \$322,988.17 for a total of \$621,138.64.

### **Library Director's Report:**

September circulation—13,339

Website visits—5,037

Patrons—2,687

Door Count—2,931

- a. Letter of Understanding with Friends. We will review for next month.
- b. Call from Rose Township-Diane Scheib-Snyder (see New Business)

c. Example of insert for new residents shared.

**Old Business:**

Joan brought examples of salary offers at other libraries. The board asked Cathy to bring back hourly raises at 5% and full-time to at least 5%.

Medical- more discussion on what plan to offer and what about medicare? Cathy will research and get back to the Board.

**New Business:**

Rose Township contacted Cathy about paying for their residents to use the library. Cathy sent them some information on our services. They will be sending a survey to their residents to see how many of their residents are interested in using the library. We can discuss payment ideas when they know how many residents are interested in library service.

Our business completed, the meeting was adjourned at 8:30 p.m.

Respectfully submitted,

Kristy Bower, Acting Secretary

KFR/cpf

