

Library Board Meeting September 20, 2022

The meeting was called to order at 7:05 p.m.

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

Absent: Mary Bell and Ruth Gruber

Secretary's Report:

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

Treasurer's Report:

The bills for September total \$14,037.34. Joan moved to pay the bills for September and Sam seconded. Motion passed.

In our regular account we have \$347,948.33 and in our reserve account we have \$322,799.63 for a total of \$670,747.96.

Library Director's Report:

September circulation—12,364

Website visits—4,156

Patrons—2,698

Door Count—2,761

- a. The Book and Bake Sale made \$2,550.00. Sue Kraly sold an additional 30 boxes for \$60.00.
- b. We received 5 laptops from a grant.

c. 2022 Photo Contest goes all of October

Summer Reading statistics for 2022-175 children registered and 67 completed. The children read 89,542 pages and 2,122 children attended programs that were offered. The Teens registered 30 and 16 completed online goals. Take home crafts were very popular and 19 Teens volunteered to help at children's programs.

Old Business:

Memo of Understanding with the Friends. Cathy will provide an updated version to go over next meeting. We will also discuss salaries.

New Business:

None

Our business completed, the meeting was adjourned at 8:15 p.m.

Respectfully submitted,

Kathleen Rollins, Secretary

KFR/cpf

