

LIBRARY BOARD MEETING
November 19, 2019

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

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

Secretary's Report:

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

Treasurer's Report:

The bills for November total \$19,214.86. The TLN Yearly Delivery charge is included. Ruth moved to pay the bills and Sam seconded. Motion passed.

Currently we have \$177,841.52 in our regular accounts and \$187,475.01 in our reserve account for a total of \$365,316.53 at the end of October.

We received a check in the amount of \$69.27 as a dividend on the insurance accident fund.

Library Director's Report:

Circulation for August—9,923

Door Count—3,302

Website Visits—3,307

New Patrons---60 Total Patrons—3,710

- A. Calendars were distributed and reviewed.
- B. The photo contest was entered by 24 photographers and 111 patrons voted
- C. Gingerbread House craft will be November 23rd (3 age groups/sessions)
- D. Friends gave \$3,500.00 to enhance our collection.

Old Business:

The Board considered salary/hourly increases. Ruth supported a 3% increase and Mary seconded support. Motion passed.

Final details on the 2020 budget were discussed. Ruth moved to accept the 2020 budget and Mary seconded. Motion passed.

New Business:

The 2020 Meeting schedule will remain on Tuesdays at 7:00 p.m. except for August which will be at 6:00 p.m. Sam so moved. Joan seconded. Motion carried.

The December 17th meeting will be at 4:00 p.m. due to scheduling conflicts. Cathy will publish this information.

The meeting was adjourned at 8:00 p.m.

Respectfully submitted,

Kathleen Rollins,
Secretary