

LIBRARY BOARD MEETING

October 15, 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 September were distributed at the meeting and accepted as written except Ruth Gruber was not present for the meeting and Kathy Rollins seconded the motion for the Technology Audit.

Treasurer's Report:

The bills for September total \$22,543.39 this includes the new router. Kristy moved to pay the bills and Ruth seconded. Motion passed.

Currently we have \$237,305.78 in our regular accounts and \$187,295.95 in our reserve account for a total of \$424,601.73 at the end of September.

We will have approximately \$56,000.00 left at the end of the year.

Library Director's Report:

Circulation for August—8,933

Door Count—3,801

Website Visits—3,297

- A. Calendars were distributed and reviewed.
- B. The POW Camp book talk was very popular
- C. Voting ends today for the photo contest
- D. The led lighting replacement is ongoing.
- E. Story time is back in session and Gingerbread house workshops are in November

Old Business:

New Business:

Cathy will put together estimates for salary increases of 2% and 3%. We will also increase the part-time reference tech to full-time. We will also need to replace areas of carpet and recover some of the chairs.

The meeting was adjourned at 7:50 p.m.

Respectfully submitted,

Kathleen Rollins,
Secretary