

## Library Board Meeting October 19, 2021

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

Members present: Sam Marohn, Kathy Rollins, Kristy Bower, Ruth Gruber, Mary Bell and Cathy Forst. Absent: Joan Rusch (She was taking minutes at the Township Budget workshop)

### Secretary's Report:

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

### Treasurer's Report:

The bills for October total \$22,806.16. Ruth moved to pay the bills for October and Mary seconded. Motion passed.

In our regular account we have 383,239.52 and in our reserve account we have 192,135.04 for a total of \$575,374.56.

The transfer of our Covid funds should happen next month according to Jamie.

The Revenue and Expenditure report was reviewed.

### Library Director's Report:

September Circulation----9,987  
Door Count----- 2,669  
Total Patrons-----3,003

Collection Total-----76,069

- a. "Micro Librarians"—cutouts of certain library staff members can be ordered by mail. Children can take the cutouts on adventures. The real staff members send letters, coloring sheets and fun activities.

**Old Business:**

Parking Lot update—curb work was completed but water was discovered under the pavement. Soil borings will need to be done so the project has been pushed back until Spring.

**New Business:**

None.

Our business completed, the meeting was adjourned at 7:45 p.m.

Respectfully submitted,

Kathleen Rollins, Secretary

KFR/cpf