

Library Board Meeting September 15, 2020

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

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

Guest: Jaime Dubre

Secretary's Report:

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

Treasurer's Report:

The bills for August total \$15,242.06, which includes the quarterly TLN payment. Ruth moved to pay the bills. Mary seconded. Motion passed. In our regular account we have \$301,151.56 and in our reserve account we have \$190,171.38 for a total of \$491,822.94.

Library Director's Report:

August Circulation—5,994

Door Count—1,615

Collection total—76,070

Website visits—3,790

- a. Calendars were shared.
- b. The Davisburg cemeteries self-tours were popular. Cathy did the research for the Andersonville Cemetery this year.
- c. Children's events for Fall—Little Me and Mother Goose on the Loose. Storytimes will be held in the large meeting room limit to 4 children and caregivers for each session.
- d. For Adults—new print service, online reading recommendations, resume review and photo contest.

- e. Soon we will add one chair at each table for studying and laptop use.
- f. Cathy will be out for surgery at least 4 weeks starting September 24.

Old Business:

We will continue work on the 2021 budget when Cathy returns.

New Business:

Jaime Dubre the Township Treasurer talked to the Board about upcoming possible expenses, interest and deficits for 2021.

There may be upcoming parking lot and driveway repairs or replacement. The Board reminded Jaime that replacement would be covered by the Township according to the Civic Center agreement.

Snowplowing may be contracted out.

2021 Budget collection will be 630,900.00 based on .8881 mils.

Investment interest will be down for 2021. The Township General Fund will have a deficit.

The Board thanked Ms. Dubre for her information.

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

Respectfully submitted,

Kathleen Rollins,
Secretary

KFR/cpf