

LIBRARY BOARD MEETING January 19, 2016

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

Members present: Sam Marohn, Kathy Rollins, Joan Rusch, Karen Binasio and Cathy Forst.
Members absent: Kristy Bower and Ruth Gruber

Secretary's Report:

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

Treasurer's Report:

The bills for January total \$18,325.99. This includes two bills from TLN but does not include the Amazon.com bill. Yearly magazine subscriptions are just over \$3,000.00. Joan moved to pay the January bills and Karen seconded the motion. Motion passed. The Treasurer's Month End Report shows we have \$104,698.19 (\$66,199.10 is 2016 taxes) in our regular accounts and \$174,476.62 in our reserve account for a total of \$279,174.81. Auditors should be here in March.

Library Director's Report:

Circulation for December—8,808 (131,492 total for 2015)
Total Patrons—5,110
Door Count—3,149
Website Visits—3,478
Collection totals—82,082

- a. Calendars were distributed and reviewed.
- b. Storytimes have resumed.

Old Business:

Because state minimum wage increased to \$8.50 the two shelvers need to get an hourly increase from \$8.40 to \$8.50. Karen moved to make the change. Joan seconded. Motion passed

New Business:

To avoid conflict with the Planning Commission for our August Public Hearing we will move our Public Hearing of August 16, 2016 to 6:00 p.m. instead of 7:00 p.m. Kathy so moved. Sam seconded. Motion carried.

The meeting was adjourned at 7:45 p.m.

Respectfully submitted,

Kathleen Rollins,
Secretary

KFR/cpf