

## LIBRARY BOARD MEETING

### April 19, 2016

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

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

Guest: Mary Bell

#### **Secretary's Report:**

The minutes for the March meeting were sent electronically and approved as written except for the addition under New Business: The Library will partner with Parks for a Storybook Trail...

#### **Treasurer's Report:**

The bills for the month of April are \$22,574.26 this includes a quarterly TLN payment. Ruth moved to pay the April bills and Joan seconded the motion. Motion passed. The Treasurer's Month End Report shows we have \$420,878.83 in our regular accounts and \$175,171.54 in our reserve account for a total of \$596,050.37.

We received the end of year financials from the audit and we have questions about the Operating Supplies cost center. Cathy will contact the auditor.

#### **Library Director's Report:**

Circulation for March—10,675

Registered Patrons—5,116

Website Visits—3,980

- a. Calendars were distributed and reviewed.
- b. The Used Book and Bake Sale is April 20-23
- c. DIA installation of Inside/Out Art Program went up. Nine pieces all around the burg. We will be receiving brochures about the program for the public to use.
- d. Storybook Trail should be installed in sometime in May.

**Old Business:**

None

**New Business:**

The Public Hearing will be held on August 23<sup>rd</sup> (not August 16<sup>th</sup>) at 7:00 p.m.

The meeting was adjourned at 7:55 p.m.

Respectfully submitted,

Kathleen F. Rollins,  
Secretary

KFR/cpf