

LIBRARY BOARD MEETING
April 18, 2017

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

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

Secretary's Report:

The minutes for the March meeting were distributed at the meeting and accepted as written

Treasurer's Report:

The bills for April total \$17,576.55. This includes a quarterly TLN payment. Sam moved to pay the bills for April and Ruth seconded. Motion passed.

We have \$442,489.31 in our regular accounts and \$179,529.39 in our reserve account for a total of \$622,018.70 at the end of March.

Library Director's Report:

Circulation for March—10,552

New Patrons—53

Website Visits—4,385

Items Added—341

Wireless Use—1,391

- a. Calendars were distributed and reviewed.
- b. Battle of the Books was a great success. Eighteen teams of 4th graders from three elementary schools took part. Over 250 parents and grandparents cheered the students on. The Friends paid for the entire program paying for all the paperbacks, prizes, and refreshments.
- c. MEL-The Michigan Electronic Library is in jeopardy if federal LSTA funds are cut as the current administration is proposing. We will lose access to all the electronic databases and interloans among Michigan libraries.

- d. Trails and Tales is June 21st from 6:00 to 8:00 p.m. It is a joint program with Parks and Recreation. A family event on the Storybook Trail. Hedgie the Hedgehog will be at the pavilion to read stories.
- e. _Waterways in Michigan is a program sponsored by the Smithsonian . We are applying for a grant to bring the program here. It is also a joint program with Parks and Recreation and Natural Resources. It includes a photo exhibit.
- f. The Friends Book and Bake Sale runs April 19-21

Old Business:

None

New Business:

None

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

Respectfully submitted,

Kathleen F. Rollins,
Secretary

KFR/cpf