

## LIBRARY BOARD MEETING

August 23, 2016

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

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

Absent: Karen Binasio

Guest: Mary Bell and Mike Forst

The regular order of the meeting was suspended to open the Budget Hearing. The Hearing was opened at 7:10. The Board discussed the millage amounts for the 2017 budget. Since there were no questions the hearing was closed at 7:18 p.m.

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

The minutes for the July meeting were distributed electronically and accepted as written, with the correction that Kathy Rollins was present.

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

The bills for August total \$17,436.13. This amount includes the yearly bill for Overdrive (downloadable books etc.). Joan moved to pay the bills and Ruth seconded. Motion passed.

We have \$245,763.27 in our regular accounts and \$177,164.12 in our reserve account for a total of \$422,927.39 at the end of July.

We received our penal fines check of \$29,484.84 and we had budgeted \$27,000.00.

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

Circulation for July—11,194

Door Count—4,893

Website Visits—3,989

Collection total—69,662

- a. Calendars were distributed and reviewed.
- b. Summer reading statistics were shared. (See attached)
- c. Recent concert was well attended by 45 people.

- d. We will need to close the library again for the Heritage Festival on Saturday September 24th because of traffic flow for the parade. Ruth so moved Sam seconded. Motion carried.

**Old Business:**

None

**New Business:**

After discussion Sam moved to levy the full amount allowable under Headlee .4142 and .4963 for the millages for 2017. Ruth seconded. Motion passed unanimously. The L-4029 form was signed and Cathy will give a copy to Vicki in Assessing.

We will continue working on the budget figures for 2017. Costs will have to stay pretty much the same since our income has not increased a great deal from 2016. The millages should generate \$555,287.51. This is the first year that Headlee has affected our second millage.

The meeting was adjourned at 8:33 p.m.

Respectfully submitted,

Kathleen Rollins,  
Secretary

KR/cpf