

LIBRARY BOARD MEETING

October 18, 2016

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

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

Absent: Joan Rusch

Guest: Mary Bell

Secretary's Report:

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

Treasurer's Report:

The bills for October total \$16,009.65. This includes the Novelist online subscription yearly payment. Karen moved to pay the bills and Kristy seconded. Motion passed.

We have \$190,735.09 in our regular accounts and \$178,017.49 in our reserve account for a total of \$368,752.58 at the end of August. Calculating our remaining expenses for the year we should be in line with our budget.

We received a Blue Cross rebate check for \$205.37 and a Renaissance Zone check from the State of Michigan for \$42.15.

Library Director's Report:

Circulation for September—9,318

New Patrons—4,868

Website Visits—4,979

Collection total—73,732

- a. Calendars were distributed and reviewed.
- b. Photo Contest was very successful this year. We had twelve youth enter 36 photos and 25 adults enter 70 photos. Over 108 people voted for the winning photo. The Friends donated \$100.00 for the prizes.

Old Business:

We will continue to work on the budget next month. The Board asked Cathy for personnel figures that include several different percentages for raises.

New Business:

None.

The meeting was adjourned at 7:30 p.m.

Respectfully submitted,

Kathleen Rollins,
Secretary

KR/cpf