

LIBRARY BOARD MEETING

March 15, 2016

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

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

Members absent: Joan Rusch

Secretary's Report:

The minutes for the February meeting were sent electronically and approved as written.

Treasurer's Report:

The bills for March total \$11,887.48. Sam moved to pay the March bills and Karen seconded the motion. Motion passed. The Treasurer's Month End Report shows we have \$419,002.82 in our regular accounts and \$175,171.54 in our reserve account for a total of \$594,174.36.

Library Director's Report:

Circulation for February—9,907

Interloans—1,714

Website Visits—3,849

- a. Calendars were distributed and reviewed.
- b. Adult Coloring now ongoing on Puzzle table.
- c. Battle of the Books is at Andersonville School on March 23rd at 7:00 p.m.
- d. Cathy and Francie visited with the Davisburg Elementary principal and they are enthusiastic about cooperative efforts with the library. Hopefully in the future the library staff will make a presentation to the Davisburg Elementary staff.
- e. The Library and the Parks and Recreation Department are participating in the DIA "Inside Out" program. The program will run thru July.
- f. The Friends Books Sale is April 21-23

Old Business:

None

New Business:

The Library will partner with Parks for a Storybook Trail. Cathy showed an example of what the storybook holder will look like. Mike will build the holders and the Friends have agreed to pay the materials cost. The holders will be placed in incremental spots on the trail that runs behind the Civic Center.

The meeting was adjourned at 8:05 p.m.

Respectfully submitted,

Kathleen F. Rollins,
Secretary

KFR/cpf