

LIBRARY BOARD MEETING  
March 21, 2017

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

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

Absent: Joan Rusch

**Secretary's Report:**

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

**Treasurer's Report:**

The bills for March total \$11,898.45. Kristy moved to pay the bills for March and Ruth seconded. Motion passed.

We have \$484,128.29 in our regular accounts and \$179,378.01 in our reserve account for a total of \$663,506.30 at the end of February. The auditor is here now.

**Library Director's Report:**

Circulation for February—9,276

New Patrons—41

Website Visits—3,610

Items Added—406

Wireless Use—1,179

- a. Calendars were distributed and reviewed.
- b. 2016 Statistics-Cathy distributed a sheet that contains highlights and statistics for 2016 including revenue sources, etc. (see attached)
- c. Francie is retiring June 1<sup>st</sup>. Two staff members have expressed an interest in the position and will be sharing the responsibilities for the department. Since we fill from within if someone is qualified and interested we will have an opening in circulation and reference (substitute and 1 night a week). The jobs have been posted

and we will be interviewing soon. We hope to have everyone trained and in place by June 1<sup>st</sup>.

**Old Business:**

None

**New Business:**

None

The meeting was adjourned at 7:40 p.m.

Respectfully submitted,

Kathleen F. Rollins,  
Secretary

KFR/cpf