

LIBRARY BOARD MEETING May 17, 2016

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

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

Absent: Sam Marohn

Secretary's Report:

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

Treasurer's Report:

The bills for the month of May total \$11,449.72. Karen moved acceptance of the bills. Joan seconded. Motion passed.

After audit revised report for 2015 shows we are not exceeding our cost center for operating supplies. The auditor had no other comments on the 2015 budget.

We received an email from Treasurer Dubre that we may owe as much as \$2,000.00 as part of a Tax Tribunal settlement.

We have \$366,704.12 in our regular accounts and \$176,682.05 in our reserve account for a total of \$543,386.17 at the end of April.

Library Director's Report:

Circulation for April—9,500

Registered Patrons—4,872

Website Visits—4,453

- a. Calendars were distributed and reviewed.
- b. The Library will have an information booth at the Davisburg Farmers Market on June 5th.
- c. The Friends Book/Bake Sale was the best ever with \$3,454.75 profit.
- d. May 22nd is the History Tour

- e. Summer Reading is getting organized. Friends donated over \$3,000.00 to fund the program for children, teens and adults.
- f. Cathy applied and received the James C. Dance award from the Metro Detroit Book and Author Society so we will provide a storyteller at the Twilight Trail program and use the rest of the grant for library materials.

Old Business:

Road Signs—The Friends agreed to pay the \$800.00 for the Road Commission to install and maintain the two signs.

The DIA Inside/Out Art program paintings are on display. DIA brochures are available explaining all the locations.

New Business:

We will be launching a Facebook page for the Library. Kristina put together a social media policy statement. The Board reviewed the policy. Kristy moved acceptance of the policy. Karen seconded. The motion passed.

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

Respectfully submitted,

Kathleen F. Rollins,
Secretary

KFR/cpf

