Library Board Meeting
June 15, 2021

The meeting was called to order at 7:32 p.m. in the Civic Center Meeting Room.

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

Secretary's Report:

The minutes for the May meeting were distributed at the meeting and approved as written.

Treasurer's Report:

The bills for June total $10,700.73. The Amazon bill is not included in the total. Mary moved to pay the bills and Joan seconded. Motion passed.
In our regular account we have 565,621.02 and in our reserve account we have 191,794.85 for a total of $757,415.87.

The Revenue and Expenditure report was reviewed.

Auditor's report: The Fund Balance for 2020 is higher because of the Covid reimbursements. Although our fund balance has been increasing steadily each year.

Library Director's Report:

May Circulation---------5,044
Door Count---------- 1,707
Total Patrons----------3,364
Collection Total-------- 75,846
Website Visits----------4,508

a. The Storytime Room has been cleaned and reopened. The train will also be reopened.
b. Cathy presented the latest update to the Covid Recovery Plan (see attached) Covid 2.75. Kathy moved acceptance and Ruth seconded. Motion carried.

Old Business:

New Business:

Drinking fountain—we can get a bottle filling station for $721.00. There is a discount from Oakland County if we order before the end of July. The board felt it was a healthier option. Ruth so moved and Kristy seconded. Motion passed. Cathy will contact the plumbing company.

Our business completed, the meeting was adjourned at 8:20 p.m.

Respectfully submitted,

Kathleen Rollins, Secretary

KFR/cpf