

LIBRARY BOARD MEETING

August 20, 2019

The meeting was called to order at 6:00 p.m.

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

Absent: Mary Bell

The regular order of the meeting was suspended to open the Budget Hearing for 2020. The Hearing was opened at 6:05 p.m., the Board discussed the millage amounts available for the 2020 Budget year. Since there were no questions or comments from the public, Ruth Gruber moved to close the Public Hearing and Kathy Rollins seconded. The Hearing was closed at 6:10 p.m.

Secretary's Report:

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

The minutes from the joint meeting with the Township and the Library Board were received. Cathy Forst's name was left off as attending and there were no details from Cathy's presentation. Minutes from these joint meetings should be distributed and approved by both Boards in the future.

Treasurer's Report:

The bills for August total \$16,887.67. Mary moved to pay the bills. Ruth seconded. Motion passed.

Currently we have \$302,946.43 in our regular accounts and \$186,686.26 in our reserve account for a total of \$409,632.69 at the end of July. This does not include the \$29,774.84 we received in Penal Fines.

Library Director's Report:

Circulation for June—10,033

Door Count—4,082

New Patrons—66

Website Visits—3,914

- A. Calendars were distributed and reviewed.
- B. The Fall Book Sale is September 5-7
- C. The Heritage Festival is Sept. 21st (Clifford the Big Red Dog will be in attendance)
- D. The Photo Contest is ongoing.

Old Business:

None

New Business:

Joan moved to levy the full amounts of the millages .4067 and .4874 for 2020. Ruth seconded the motion. Motion passed unanimously. Cathy will forward the form to the Assessor's Office.

The meeting was adjourned at 6:55 p.m.

Respectfully submitted,

Kathleen Rollins,
Secretary