

## Library Board Meeting December 21, 2021

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

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

Absent: Mary Bell

### **Secretary's Report:**

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

### **Treasurer's Report:**

The bills for December total \$15,857.99. Joan moved to pay the bills for December and Sam seconded. Motion passed.

In our regular account we have 150,493.16 and in our reserve account we have 321,701.82 for a total of \$472,194.98.

The Revenue and Expenditure report was reviewed.

### **Library Director's Report:**

November circulation—9.162

Door Count----- 23,289

Total Patrons-----322 (new)

Collection Total-----76,584

- a. Saturday hours for January and February will remain 12:00 to 4:00.
- b. After discussion Ruth moved to close for the General Election in November but not the primary in August. Joan seconded. Motion carried.
- c. The Friends purchased 25 STEM kits and launchpads and computers. We are thankful for all the purchases.
- d. Storytimes begin again January 10<sup>th</sup>.
- e. Holiday Hours—Friday, Saturday and Monday for Christmas and New Year's.
- f. New Reading programs—1,000 Books before Kindergarten and K-3 Read with Spri.

**Old Business:**

Kathy Rollins moved acceptance of revised Salary and Hourly list. Sam seconded. Motion carried. (See attached) Cathy will get the list to Clerk's Office.

Ruth moved to accept the 2022 budget as presented including the revised salary and hourly list. Joan seconded. Motion passed. (See attached) Cathy will forward to Clerk's Office.

**New Business:**

Sam moved to keep our meeting dates as the third Tuesday of each month at 7:00 p.m. Ruth seconded. Motion passed.

Our business completed, the meeting was adjourned at 8:05 p.m.

Respectfully submitted,

Kathleen Rollins, Secretary

KFR/cpf

