

LIBRARY BOARD MEETING  
January 15, 2019

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

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

Member absent: Ruth Gruber

**Secretary's Report:**

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

**Treasurer's Report:**

The bills for January total \$13,732.64. Mary moved to pay the bills. Joan seconded. Motion passed. The list does not include the Amazon bill, it does include the yearly magazine subscription bill.

Currently we have \$337,483.83 in our regular account and \$184,914.18 in our reserve account for a total of \$522,398.01 at the end of December. The tax collection for 2019 was \$267,518.72 at the end of December.

**Library Director's Report:**

Circulation for December—7,710      2018 Total circulation—110,669

Website visits    2018      Total—44,065

Door Count      2018      Total—41,158

- a. Calendars were distributed and reviewed
- b. We added over 1,000 new patrons in 2018.
- c. Cathy is working on the State Aid Report. It is due February 1<sup>st</sup>.

- d. Cathy recommended to increase Rachel's salary because she has taken on added responsibilities. Sam moved to raise her salary from 34,000.00 to 35,000.00 retroactive to January 1, 2019. Mary seconded. Motion carried.

**Old Business:**

The corrected Personnel page from the 2019 budget was distributed. It includes the change from 17,000 to 15,000 under Retirement.

**New Business:**

The meeting was adjourned at 7:35 p.m.

Respectfully submitted,

Kathleen Rollins,  
Secretary

KFR/cpf