

LIBRARY BOARD MEETING July 16, 2019

The meeting was called to order at 7:06 p.m.

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

Absent: Mary Bell

Secretary's Report:

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

Treasurer's Report:

The bills for July total \$21,379.40. Ruth moved to pay the bills. Sam seconded. Motion passed.

Currently we have \$358,866.03 in our regular account and \$186,504.83 in our reserve account for a total of \$545,370.86 at the end of June.

Library Director's Report:

Circulation for June—10,032

Door Count—4,140

New Patrons—77

Website Visits—4,519

Collection total—75,010

- A. Calendars were distributed and reviewed
- B. We had a table at the Oakland County Fair for an afternoon and offered a craft and giveaways.
- C. The upholstered chairs are badly faded and will need to be redone. Certain areas of the carpeting are badly worn and will need to be replaced soon. Cathy will check with Library Design for prices.

Old Business:

None

New Business:

The Budget Hearing will be next month at 6:00 in the large meeting room. We will need to set the millage rates for 2020. Cathy will publish the announcement in the Oakland Press.

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

Respectfully submitted,

Kathleen Rollins,
Secretary