

LIBRARY BOARD MEETING

June 21, 2016

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

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

Secretary's Report:

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

Treasurer's Report:

The bills for the month of June total \$14,933.23. Sam moved to pay the bills. Ruth seconded. Motion passed.

We have \$342,681.83 in our regular accounts and \$176,682.05 in our reserve account for a total of \$519,363.88 at the end of May.

Library Director's Report:

Circulation for May—9,230
Registered Patrons—4,834
Website Visits—3,798

- a. Calendars were distributed and reviewed.
- b. Summer Reading programs are in full swing. Over 200 signed up so far.
- c. The Friends purchased two tablets to replace the one children's computer.
- d. The Twilight Trail is this Friday
- e. Blue Cross increased by \$150.00 a month for the next 6 months.

Old Business:

Road Signs—The Library road signs have been installed on both sides of Davisburg Road. The Friends will pay the cost for the signs.

The Library Facebook page is up and running.

New Business:

None

The meeting was adjourned at 7:30 p.m.

Respectfully submitted,

Joan Rusch,
Acting Secretary

JR/cpf