

LIBRARY BOARD MEETING
July 19, 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: Karen Binasio

Guest: Mary Bell

Secretary's Report:

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

Treasurer's Report:

The bills for July without the Amazon.com bill total \$17,914.12. This amount includes a quarterly TLN charge. Ruth moved to pay the bills and Joan seconded. Motion passed.

We have \$297,744.45 in our regular accounts and \$177,164.12 in our reserve account for a total of \$474,908.57 at the end of June.

Library Director's Report:

Circulation for June—10,977

Door Count—4,767

Website Visits—4,109

Collection total—69,523

- a. Calendars were distributed and reviewed.
- b. Summer reading participants came from 31 different schools. The program ends next week.
- c. Storybook Trail should be finished next week.
- d. Cathy will be on vacation August 15-19.

Old Business:

None

New Business:

Our Budget Hearing is next month-August 23rd at 7:00 p.m. in the large meeting room.

The meeting was adjourned at 7:40 p.m.

Respectfully submitted,

Kathleen Rollins,
Secretary

KR/cpf