

LIBRARY BOARD MEETING November 15, 2016

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

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

Absent: Joan Rusch

Guest: Mary Bell

Clerk Laura Moreau opened the meeting with swearing in the Board members for a new term. The term begins November 20th.

The Board presented Karen with a certificate thanking her for serving on the Library Board.

Secretary's Report:

The minutes for the October meeting were distributed electronically and accepted as written.

Treasurer's Report:

The bills for November total \$17,080.08. This includes a quarterly payment to the Library Network. Ruth moved to pay the bills and Sam seconded. Motion passed.

We have \$143,194.68 in our regular accounts and \$178,122.39 in our reserve account for a total of \$321,317.07 at the end of October.

Library Director's Report:

Circulation for November—9,707

New Patrons—4,883

Website Visits—3,534

Collection total—73,776

- a. Calendars were distributed and reviewed.
- b. Lego Club started back up.
- c. Children's program attendance so far this year is 4,261

d. Friends donated another \$2,000.00 to book budget

Old Business:

The board examined the budget for 2017. Ruth moved to make the salary/ hourly increase 3%. Kathy Rollins seconded the motion. The motion passed unanimously. Cathy will bring final budget figures to the December meeting that includes the 3% increase.

New Business:

We will coordinate Battle of the Books with Independence Township in 2018. The finalists from our battle will go on to compete with their finalists.

We are looking into some type of student card with Clarkston Schools.

Budget amendments for 2016 budget --Cathy presented a list of amendments to make to the budget and after review Ruth moved to amend the 2016 budget as listed (see attached). Kristy seconded. Motion carried.

The Library Board meetings will continue to be the third Tuesday of the month at 7:00 except for the August Public Hearing which will start at 6:00 p.m.

The meeting was adjourned at 7:50 p.m.

Respectfully submitted,

Kathleen Rollins,
Secretary

KR/cpf

