

LIBRARY BOARD MEETING

March 19, 2019

The meeting was called to order at 4:00 p.m.

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

Secretary's Report:

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

Treasurer's Report:

The bills for March total \$10,372.53. Ruth moved to pay the bills. Sam seconded. Motion passed.

Currently we have \$530,710.11 in our regular account and \$185,364.24 in our reserve account for a total of \$716,074.35 at the end of February.

Library Director's Report:

Circulation for February—8,594

Website visits—3,228

Door Count—3,173

- a. Calendars were distributed and reviewed
- b. The State Aid Report was distributed and reviewed.
- c. The Lego Contest entries are on display
- d. The Battle of the Books is tomorrow night at Davisburg Elementary. Their 4th and 5th graders as well as a homeschooling group and one from Cedar Crest Academy will be participating.

Old Business:

None

New Business:

None

The meeting was adjourned at 4:45 p.m.

Respectfully submitted,

Kathleen Rollins,
Secretary

KFR/cpf